

ATTACQ LIMITED
(previously Atterbury Investment Holdings Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1997/000543/06)
JSE share code: ATT ISIN: ZAE000177218
("Attacq")



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of Attacq:

Name of associate:	Mertech Fund Proprietary Limited of which Keurprop Investments Proprietary Limited (" Keurprop ") owns 50%
Name of director and relationship to director:	LLS van der Watt, who is a director of Keurprop which is wholly-owned by the Keurwatt Trust of which LLS van der Watt is trustee and a beneficiary
Transaction date:	12 November 2014
Class of securities:	Ordinary shares
Number of securities:	30 255
Price per security:	R22.20
Total value of transaction:	R671 661.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

14 November 2014

Sponsor

JAVACAPITAL