
DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

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

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| 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: | 14 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 44 012 |
| Price per security: | R22.15 |
| Total value of transaction: | R974 865.80 |
| Nature of transaction: | On-market sale |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Mertech Fund Proprietary Limited of which 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: | 17 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 30 988 |
| Price per security: | R22.18 |
| Total value of transaction: | R687 313.84 |
| Nature of transaction: | On-market sale |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Mertech Fund Proprietary Limited of which 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: | 17 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 25 000 |
| Price per security: | R22.20 |
| Total value of transaction: | R555 000.00 |
| Nature of transaction: | On-market sale |
| Nature and extent of director’s interest: | Indirect beneficial |

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| Name of associate: | Mertech Fund Proprietary Limited of which 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: | 18 November 2014 |
| Class of securities: | Ordinary shares |
| Number of securities: | 30 260 |
| Price per security: | R22.20 |
| Total value of transaction: | R671 772.00 |
| Nature of transaction: | On-market sale |
| Nature and extent of director’s interest: | Indirect beneficial |

19 November 2014

Sponsor