

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")

The logo for ATTACQ, featuring the letters 'ATTACQ' in a bold, blue, sans-serif font. The letter 'Q' is stylized with a grey circular element behind it.

Creating investment opportunities.

DEALING 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:

Name of associate:	Suca Trust
Name of directors and relationship to directors:	Louis van der Watt, who is a trustee and beneficiary of the Suca Trust
Transaction date:	2 December 2014
Class of securities:	Ordinary shares
Number of securities:	48 768
Highest trade price:	R22.70
Weighted average price per security:	R22.53837
Lowest trade price:	R22.40
Total value of transaction:	R1 099 151.13
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

3 December 2014

Sponsor

The logo for JAVACAPITAL, featuring the word 'JAVACAPITAL' in a grey, sans-serif font. The letter 'J' is stylized with a blue horizontal line passing through it.