

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")

*Creating investment opportunities.*


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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF ATTACQ**


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

Name of associate:	Attventure (Pty) Ltd (" <b>Attventure</b> ") of which Johan en Edna Familie Trust (" <b>the Trust</b> ") owns 5.00%, the Suca Trust owns 26.68%, Fledge Capital (Pty) Ltd (" <b>Fledge Capital</b> ") owns 3.33%, JB Ehlers owns 3.00%.
Names of directors and relationships to directors:	JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, LLS van der Watt, who is a director of Attacq and a trustee and beneficiary of the Suca Trust and who is a director and shareholder of Fledge Capital, JB Ehlers, who is a director of Attacq Waterfall Investment Company (Pty) Ltd, a major subsidiary of Attacq.
Transaction date:	9 December 2014
Class of securities:	Ordinary shares
Number of securities:	44 170
Highest trade price:	R22.60
Weighted average price per security:	R22.01281
Lowest trade price:	R21.60
Total value:	R972 305.70
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

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Transaction date:	10 December 2014
Class of securities:	Ordinary shares
Number of securities:	92 377
Highest trade price:	R22.00
Weighted average price per security:	R21.85634
Lowest trade price:	R21.80

Total value:	R2 019 023.45
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

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Transaction date:	11 December 2014
Class of securities:	Ordinary shares
Number of securities:	228 135
Highest trade price:	R22.00
Weighted average price per security:	R21.89360
Lowest trade price:	R21.85
Total value:	R4 994 696.44
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

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12 December 2014

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Sponsor

**JAVACAPITAL**