

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")

*Creating investment opportunities.*

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF ATTACQ

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

Name of director:	JB Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company Proprietary Limited
Transaction date:	24 December 2014
Class of securities:	Ordinary shares
Number of securities:	178 712
Highest trade price:	R22.25
Weighted average price per security:	R21.90000
Lowest trade price:	R21.87
Total value:	R3 913 793.02
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	JB Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company Proprietary Limited
Transaction date:	29 December 2014
Class of securities:	Ordinary shares
Number of securities:	111 288
Highest trade price:	R21.95
Weighted average price per security:	R21.77319
Lowest trade price:	R21.61
Total value:	R2 423 095.38
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

30 December 2014

Sponsor

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