

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")

*Creating investment opportunities.*

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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ**

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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:	Trinsam Trust
Name of director and relationship to director:	Morne Wilken, who is a trustee and beneficiary of Trinsam Trust
Transaction date:	20 March 2015
Class of securities:	Ordinary shares
Number of securities:	350 000
Highest trade price:	R27.28
Weighted average price per security:	R26.00043
Lowest trade price:	R25.32
Total value:	R9 100 151.98
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

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24 March 2015

Sponsor

