

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 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:	Trinsam Trust
Name of director and relationship to director:	Morne Wilken, who is a trustee and beneficiary of Trinsam Trust
Transaction date:	1 April 2015
Class of securities:	Ordinary shares
Number of securities:	80 926
Highest trade price:	R26.01
Weighted average price per security:	R25.84659
Lowest trade price:	R25.63
Total value:	R2 091 660.80
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

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:	2 April 2015
Class of securities:	Ordinary shares
Number of securities:	163 798
Highest trade price:	R25.90
Weighted average price per security:	R25.74977
Lowest trade price:	R25.55
Total value:	R4 217 761.58
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

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:	7 April 2015
Class of securities:	Ordinary shares
Number of securities:	205 276
Highest trade price:	R25.82
Weighted average price per security:	R25.7024
Lowest trade price:	R25.55
Total value:	R5 276 085.03
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

8 April 2015

Sponsor

