

ATTACQ LIMITED

(previously Atterbury Investment Holdings Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



Creating investment opportunities.

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of Attacq:

Name of associate:	Verity Trust
Name of director and relationship to director:	PH Faure who is a director of Attacq and a trustee and beneficiary of the Verity Trust
Transaction date:	9 April 2015
Class of securities:	Ordinary shares
Number of securities:	4 000
Price per security:	R25.64
Total value:	R102 560.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

10 April 2015

Sponsor

