

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 ATTACQ

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

Name of director:	Hellen El Haimer
Transaction date:	28 April 2015
Class of securities:	Ordinary shares
Number of securities:	3 100
Price per security:	R25.22
Total value:	R78 182.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of director:	Hellen El Haimer
Transaction date:	28 April 2015
Class of securities:	Ordinary shares
Number of securities:	400
Price per security:	R25.17
Total value:	R10 068.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

4 May 2015

Sponsor

