

DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by associates of directors of Attacq:

Name of associate:	Attventure (Pty) Ltd of which Mertech Investments (Pty) Ltd (“ Mertech ”) owns 3%, Johan en Edna Familie Trust (“ the Trust ”) owns 5.00%, the Suca Trust owns 25% and Fledge Capital (Pty) Ltd (“ Fledge Capital ”) owns 5%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq and a director of Mertech, which is 21% owned by the Verity Trust of which PH Faure is a trustee and a potential beneficiary, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, LLS van der Watt, who is a director of Attacq and a trustee and beneficiary of the Suca Trust and who is a director and shareholder of Fledge Capital.
Transaction date:	29 April 2015
Class of securities:	Ordinary shares
Number of securities:	110 00
Highest trade price:	R25.20
Weighted average price per security:	R25.01080
Lowest trade price:	R24.90
Total value:	R2 751 188.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

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Transaction date:	4 May 2015
Class of securities:	Ordinary shares
Number of securities:	108 761
Highest trade price:	R25.49
Weighted average price per security:	R24.94260
Lowest trade price:	R24.51
Total value:	R2 712 782.12
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

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:	30 April 2015
Class of securities:	Ordinary shares
Number of securities:	5 000
Highest trade price:	R25.10
Weighted average price per security:	R24.85800
Lowest trade price:	R24.85
Total value:	R124 290.00
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Indirect beneficial

5 May 2015

Sponsor