

**ATTACQ LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 1997/000543/06)  
JSE share code: ATT ISIN: ZAE000177218  
(“Attacq” or “the company”)




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## DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF ATTACQ

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

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| Name of associate:                                 | Attventure (Pty) Ltd of which Mertech Investments (Pty) Ltd (“ <b>Mertech</b> ”) owns 3%, Johan en Edna Familie Trust owns 5.00%, the Suca Trust owns 25% and Fledge Capital (Pty) Ltd (“ <b>Fledge Capital</b> ”) 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 Johan en Edna Familie 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:                                  | 19 May 2015   |
| Class of securities:                               | Ordinary shares   |
| Number of securities:                              | 117 000   |
| Highest trade price:                               | R25.09  |
| Weighted average price per security:               | R24.97120   |
| Lowest trade price:                                | R24.30  |
| Total value:                                       | R2 921 630.40   |
| Nature of transaction:                             | On-market sale  |
| Nature and extent of director’s interest:          | Indirect beneficial   |

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|--|---|
| Name of associate:                                 | Attventure (Pty) Ltd of which Mertech Investments (Pty) Ltd (“ <b>Mertech</b> ”) owns 3%, Johan en Edna Familie Trust owns 5.00%, the Suca Trust owns 25% and Fledge Capital (Pty) Ltd (“ <b>Fledge Capital</b> ”) 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 Johan en Edna Familie 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:                                  | 20 May 2015   |
| Class of securities:                               | Ordinary shares   |
| Number of securities:                              | 285 387   |
| Highest trade price:                               | R24.94  |
| Weighted average price per security:               | R24.86400   |
| Lowest trade price:                                | R24.66  |
| Total value:                                       | R7 095 862.37   |
| Nature of transaction:                             | On-market sale  |
| Nature and extent of director’s interest:          | Indirect beneficial   |

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|--|---|
| Name of associate:                                 | Attventure (Pty) Ltd of which Merteck Investments (Pty) Ltd (“ <b>Merteck</b> ”) owns 3%, Johan en Edna Familie Trust owns 5.00%, the Suca Trust owns 25% and Fledge Capital (Pty) Ltd (“ <b>Fledge Capital</b> ”) owns 5%.   |
| Names of directors and relationships to directors: | PH Faure, who is a director of Attacq and a director of Merteck, 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 Johan en Edna Familie 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:                                  | 21 May 2015   |
| Class of securities:                               | Ordinary shares   |
| Number of securities:                              | 31 083  |
| Highest trade price:                               | R25.07  |
| Weighted average price per security:               | R24.88370   |
| Lowest trade price:                                | R24.71  |
| Total value:                                       | R773 460.05   |
| Nature of transaction:                             | On-market sale  |
| Nature and extent of director’s interest:          | Indirect beneficial   |

25 May 2015

Sponsor

