

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")

*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 the company:

---

Name of associate:	Trinsam Trust
Name of director and relationship to director:	Morne Wilken, who is a trustee and beneficiary of the Trinsam Trust
Transaction date:	21 May 2015
Class of securities:	Ordinary shares
Number of securities:	101 000
Highest traded price per security:	R25.07
Weighted average price per security:	R24.94554
Lowest traded price per security:	R24.71
Total value:	R2 519 499.90
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 the Trinsam Trust
Transaction date:	22 May 2015
Class of securities:	Ordinary shares
Number of securities:	169 000
Highest traded price per security:	R24.77
Weighted average price per security:	R24.16853
Lowest traded price per security:	R24.00
Total value:	R4 084 482.08
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

---

26 May 2015

---

Sponsor

The logo for JAVACAPITAL, featuring the word 'JAVACAPITAL' in a bold, grey, sans-serif font. The letter 'J' is stylized with a blue swoosh underneath it.