
DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF ATTACQ

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

Name of associate:	Fledge Capital (Pty) Ltd (" Fledge Capital ") of which Suca Ventures (Pty) Ltd (" Suca Ventures ") owns 44% and The Bhag Trust owns 10%.
Names of directors and relationship to directors:	LLS van der Watt, who is a director of Attacq, a director of Fledge Capital and a trustee and beneficiary of Keurwatt Trust which indirectly owns 100% of Suca Ventures, and J van der Merwe, who is a director of Attacq and a trustee and beneficiary of The Bhag Trust.
Transaction date:	28 May 2015
Class of securities:	Ordinary shares
Number of securities:	193 641
Highest trade price:	R24.25
Weighted average price per security:	R24.01123
Lowest trade price:	R23.92
Total value:	R4 649 558.55
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

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Transaction date:	29 May 2015
Class of securities:	Ordinary shares
Number of securities:	7 190
Highest trade price:	R24.00
Weighted average price per security:	R23.52574
Lowest trade price:	R23.29
Total value:	R169 150.09
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

2 June 2015

Sponsor