

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



DEALING IN SECURITIES BY A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the dealing in securities by MC Wilken, a director of Attacq pursuant to the exercise of share options granted to him in terms of his service contract and as detailed in Attacq's prospectus issued on 4 October 2013:

Name of director:	MC Wilken
Transaction date:	30 June 2015
Class of securities:	Ordinary shares
Number of securities:	400 000
Price per security:	R8.50
Total value:	R3 400 000.00
Nature of transaction:	Off-market exercise of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

30 June 2015

Sponsor

JAVACAPITAL