

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")

*Creating investment opportunities.***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:	Suca Trust
Name of director and relationship to director:	LLS van der Watt, who is a trustee and beneficiary of the Suca Trust
Transaction date:	24 November 2015
Class of securities:	Ordinary shares
Number of securities:	117 914
Highest traded price per security:	R21.50
Weighted average traded price per security:	R20.86393
Lowest traded price per security:	R20.70
Total value:	R2 460 149.65
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Suca Trust
Name of director and relationship to director:	LLS van der Watt, who is a trustee and beneficiary of the Suca Trust
Transaction date:	26 November 2015
Class of securities:	Ordinary shares
Number of securities:	15 819
Price per security:	R21.25
Total value:	R336 153.75
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Suca Trust
Name of director and relationship to director:	LLS van der Watt, who is a trustee and beneficiary of the Suca Trust
Transaction date:	27 November 2015
Class of securities:	Ordinary shares
Number of securities:	79 985
Highest traded price per security:	R20.91
Weighted average traded price per security:	R20.63348
Lowest traded price per security:	R20.31
Total value:	R1 650 369.17
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Hinterland Boerdery (Pty) Ltd (" Hinterland ")
Name of director and relationship to director:	Louis van der Watt who is a trustee and beneficiary of Suca Trust, which owns 100% of Keurprop Investments (Pty) Ltd (" Keurprop Investments ") which in turn owns 100% of Hinterland
Transaction date:	26 November 2015
Class of securities:	Ordinary shares
Number of securities:	5 205
Price per security:	R21.05
Total value:	R109 565.25
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

30 November 2015

Sponsor

