

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 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:	Hinterland Boerdery (Pty) Ltd (" Hinterland ")
Name of director and relationship to director:	LLS van der Watt, who is a trustee and discretionary beneficiary of Keurwatt Trust, which owns 100% of Keurprop Investments (Pty) Ltd which in turn owns 47.5% of Hinterland
Transaction date:	22 March 2016
Class of securities:	Ordinary shares
Number of securities:	200 000
Highest traded price per security:*	R19.85
Weighted average price per security:	R19.57121
Lowest traded price per security:*	R18.93
Total value:	R3 914 242.15
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:	23 March 2016
Class of securities:	Ordinary shares
Number of securities:	96 284
Highest traded price per security:*	R19.80
Weighted average price per security:	R19.59017
Lowest traded price per security:*	R19.30
Total value:	R1 886 220.01
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:	24 March 2016
Class of securities:	Ordinary shares
Number of securities:	20 000
Highest traded price per security:*	R19.66
Weighted average price per security:	R19.6250
Lowest traded price per security:*	R19.27
Total value:	R392 500.00
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Mertech Fund (Pty) Ltd of which Mertech Investments (Pty) Ltd owns 5% and Keurprop Investments (Pty) Ltd owns 50%.
Name of directors and relationship to directors:	PH Faure, who is a director of Mertech Fund (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd and LLS van der Watt, who is a director of Mertech Fund (Pty) Ltd and of Keurprop Investments (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd
Transaction date:	23 March 2016
Class of securities:	Ordinary shares
Number of securities:	291 338
Highest traded price per security:*	R19.80
Weighted average price per security:	R19.60555
Lowest traded price per security:*	R19.30
Total value:	R5 711 841.63
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Mertech Fund (Pty) Ltd of which Mertech Investments (Pty) Ltd owns 5% and Keurprop Investments (Pty) Ltd owns 50%.
Name of directors and relationship to directors:	PH Faure, who is a director of Mertech Fund (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd and LLS van der Watt, who is a director of Mertech Fund (Pty) Ltd and of Keurprop Investments (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd
Transaction date:	24 March 2016
Class of securities:	Ordinary shares
Number of securities:	227 159
Highest traded price per security:*	R19.66
Weighted average price per security:	R19.44011
Lowest traded price per security:*	R19.27
Total value	R4 415 996.87
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Mertech Fund (Pty) Ltd of which Mertech Investments (Pty) Ltd owns 5% and Keurprop Investments (Pty) Ltd owns 50%.
Name of directors and relationship to directors:	PH Faure, who is a director of Mertech Fund (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd and LLS van der Watt, who is a director of Mertech Fund (Pty) Ltd and of Keurprop Investments (Pty) Ltd and who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd
Transaction date:	29 March 2016
Class of securities:	Ordinary shares
Number of securities:	36 321
Price per security:	R19.50
Total value	R708 259.50
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

*Highest and lowest traded prices per security on the market on the day.

30 March 2016

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