

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:	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:	30 March 2016
Class of securities:	Ordinary shares
Number of securities:	50 000
Highest traded price per security:*	R19.70
Weighted average price per security:	R19.51709
Lowest traded price per security:*	R19.26
Total value:	R975 854.68
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:	31 March 2016
Class of securities:	Ordinary shares
Number of securities:	30 000
Highest traded price per security:*	R19.55
Weighted average price per security:	R19.37000
Lowest traded price per security:*	R19.23
Total value:	R581 100.00
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Mertech Fund (Pty) Ltd
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 who holds an indirect beneficial interest in Mertech Fund (Pty) Ltd
Transaction date:	30 March 2016
Class of securities:	Ordinary shares
Number of securities:	119 900
Highest traded price per security:*	R19.70
Weighted average price per security:	R19.47401
Lowest traded price per security:*	R19.26
Total value	R2 334 933.87
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.

1 April 2016

Sponsor

