

**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 AN ASSOCIATE OF A DIRECTOR OF ATTACQ**

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

Name of associate:	Hinterland Boerdery (Pty) Ltd (" <b>Hinterland</b> ")
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:	8 April 2016
Class of securities:	Ordinary shares
Number of securities:	53 562
Highest traded price per security:*	R20.32
Weighted average price per security:	R20.09849
Lowest traded price per security:*	R19.80
Total value:	R1 076 515.12
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	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:	11 April 2016
Class of securities:	Ordinary shares
Number of securities:	46 438
Highest traded price per security:*	R20.18
Weighted average price per security:	R20.05215
Lowest traded price per security:*	R19.80
Total value:	R930 911.93
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.

13 April 2016

Sponsor

The logo for JAVACAPITAL, with 'JAVACAPITAL' in a grey sans-serif font. A blue horizontal line is drawn through the 'A' and 'C' characters.