

**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 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:	19 April 2016
Class of securities:	Ordinary shares
Number of securities:	121 411
Highest traded price per security:*	R20.71
Weighted average price per security:	R20.40167
Lowest traded price per security:*	R20.18
Total value:	R2 476 987.29
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:	20 April 2016
Class of securities:	Ordinary shares
Number of securities:	78 589
Highest traded price per security:*	R21.01
Weighted average price per security:	R20.41391
Lowest traded price per security:*	R20.30
Total value:	R1 604 308.95
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.

21 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.