

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")

*Creating investment opportunities.*

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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ**

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

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Name of associate:	Keurprop Investments (Pty) Ltd
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
Transaction date:	25 April 2016
Class of securities:	Ordinary shares
Number of securities:	500 000
Highest traded price per security:*	R21.49
Weighted average price per security:	R21.20028
Lowest traded price per security:*	R21.17
Total value:	R10 600 137.78
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

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

29 April 2016

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Sponsor

