

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



*Creating investment opportunities.*

---

**DEALING IN SECURITIES BY A DIRECTOR OF ATTACQ**

---

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

---

Name of director:	Hellen El Haimer
Transaction date:	3 May 2016
Class of securities:	Ordinary shares
Number of securities:	1 500
Highest traded price per security:*	R20.85
Weighted average price per security:	R20.78070
Lowest traded price per security:*	R20.37
Total value:	R31 171.05
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

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

11 May 2016

---

Sponsor

The logo for JAVACAPITAL, featuring the word 'JAVACAPITAL' in a grey, sans-serif font. A blue horizontal line is positioned above the letters 'A', 'V', and 'A'.