

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")




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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:

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:	29 June 2016
Class of securities:	Ordinary shares
Number of securities:	50 000
Highest traded price per security:*	R19.45
Weighted average price per security:	R18.40039
Lowest traded price per security:*	R18.15
Total value:	R920 019.63
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:	30 June 2016
Class of securities:	Ordinary shares
Number of securities:	200 000
Highest traded price per security:*	R19.75
Weighted average price per security:	R18.91183
Lowest traded price per security:*	R18.80
Total value:	R3 782 365.03
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.

4 July 2016

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Sponsor

The logo for JAVACAPITAL, featuring the word 'JAVACAPITAL' in a bold, blue, sans-serif font. The letter 'J' is stylized with a blue swoosh underneath it.