

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



DEALINGS IN SECURITIES BY A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by M Hamman, a director of Attacq, following the exercise of share options granted to him as detailed in the announcement released on 3 October 2016:

| | |
|---|-------------------|
| Name of director: | M Hamman |
| Transaction date: | 4 October 2016 |
| Class of securities: | Ordinary shares |
| Number of securities: | 300 000 |
| Highest traded price per security:* | R17.41 |
| Weighted average price per security: | R17.30083 |
| Lowest traded price per security:* | R17.24 |
| Total value: | R5 190 250.38 |
| Nature of transaction: | On-market sale |
| 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.

6 October 2016

Sponsor

The logo for JAVACAPITAL features the word 'JAVACAPITAL' in a bold, sans-serif font. A blue horizontal line is drawn through the middle of the letters 'A', 'V', and 'C'.