

---

## 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 pursuant to the exercise of share options granted to him in terms of his service contract and as detailed in Attacq's prospectus issued on 4 October 2013 on the basis set out below:

Pursuant to the SENS announcement published on 3 October 2016, M Hamman has sold 285 000 shares in order to cover the total purchase consideration based on the exercise price as well as the resultant tax implications pursuant to the exercise of share options granted to him.

---

Name of director:	M Hamman
Transaction date:	13 December 2016
Class of securities:	Ordinary shares
Number of securities:	360 000
Price per security:	R9.50
Total value:	R3 420 000.00
Nature of transaction:	Off-market exercise of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

---

Name of director:	M Hamman
Transaction date:	19 December 2016
Class of securities:	Ordinary shares
Number of securities:	285 000
Highest traded price per security:*	R16.74
Weighted average price per security:	R16.19880
Lowest traded price per security:*	R15.92
Total value:	R 4 616 658.00
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.

20 December 2016

---

Sponsor

JAVACAPITAL