

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by an associate of LL van der Watt, a director of Attacq, for the purposes of providing funding to pursue an investment opportunity in an unrelated sector:

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:	6 December 2016
Class of securities:	Ordinary shares
Number of securities:	2 000 000
Highest traded price per security:*	R16.25
Weighted average price per security:	R16.00970
Lowest traded price per security:*	R15.81
Total value:	R32 019 400.00
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.

9 December 2016

Sponsor

