

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



DEALING IN SECURITIES BY A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the dealing 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:

Name of director:	M Hamman
Transaction date:	8 December 2017
Class of securities:	Ordinary shares
Number of securities:	240 000
Price per security:	R9.50
Total value:	R2 280 000.00
Nature of transaction:	Off-market exercise of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

11 December 2017

Sponsor

