

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 THE COMPANY SECRETARY OF ATTACQ

Shareholders are advised of the following information relating to the vesting of retention shares under the Attacq Limited Long-Term Incentive Plan ("**LTIP**") to the company secretary, Tasja Kodde. In accordance with the provisions of the LTIP, the Remuneration Committee directed that the award be settled in cash.

Name of company secretary:	Tasja Kodde
Transaction date:	12 April 2018
Class of securities:	Ordinary shares
Number of securities:	120 000
Price per security:	R19.71
Total value:	R 2 365 200.00
Nature of transaction:	Off-market vesting of retention shares and cash settlement
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

12 April 2018

Sponsor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a bold, sans-serif font. The letter "J" is significantly larger than the other letters and has a blue horizontal line passing through its middle.