

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 DIRECTORS OF ATTACQ**

Shareholders are advised of the following information relating to the award and acceptance of conditional performance shares ("CSPs") under the Attacq Limited Long-Term Incentive Plan ("LTIP") which are subject to various performance conditions which had been set and agreed by the Remuneration Committee in line with the strategic achievements of the company (which in each case may be increased to 150% of the award made where the various performance conditions have been exceeded). These awards will vest on the vesting date with the 5-day volume weighted average price ("VWAP") as at the date of vesting being used as the settlement amount.

Acceptance date:	27 June 2018	
Class of security:	CSPs in respect of ordinary shares	
Price per security:	Rnil	
Nature of transaction:	Off-market allocation of CSPs under the LTIP	
Nature and extent of directors' interests:	Direct beneficial	
Clearance to deal received:	Yes	
Names of directors:	Number of CSPs accepted:	Total deemed value at R18.02 per security, being the 30-day VWAP as at date of acceptance:
Melt Hamman	1 000 000	R18 020 000.00
Jackie van Niekerk	500 000	R 9 010 000.00
Raj Nana	500 000	R 9 010 000.00
Vesting date:	14 October 2021	

28 June 2018

Sponsor

