

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or "the company")



DEALINGS IN SECURITIES BY DIRECTORS, BY THE COMPANY SECRETARY OF ATTACQ AND BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the award and acceptance of conditional performance shares ("CSPs") awarded and accepted under the Attacq Limited Long-Term Incentive Plan ("LTIP") which are subject to various performance conditions set and agreed by the Remuneration Committee and is in line with the strategic achievements of the company. These awards will vest in three tranches on a 60/20/20 basis over a 3 to 5-year period.

Name of company secretary:	Tasja Kodde
Acceptance date:	15 October 2018
Class of security:	CSPs in respect of ordinary shares
Price per security:	Rnil
Number of CSPs accepted:	34 000
Total value:	R525 980.00 (at a deemed price per security of R15.47, being the 20-day VWAP calculated at 14 October 2018)
Vesting dates:	60% on 14 October 2021, 20% on 14 October 2022 and 20% on 14 October 2023
Nature of transaction:	Off-market allocation of CSPs under the LTIP
Nature and extent of company secretary's interests:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are referred to the SENS announcement published on 19 May 2017 and are advised of the vesting and exercise of the following share appreciation rights ("SARs") under the LTIP which, based on the part achievement of the performance conditions, resulted in the following SARs being granted:

Name of director:	Melt Hamman
Transaction date:	15 October 2018
Class of securities:	Ordinary shares
Number of securities:	324 104
Price per security:	R15.065 (being the 5-day VWAP on the date of vesting and exercise)
Total value:	R4 882 626.76
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of directors' interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the vesting and exercise of CSPs under the LTIP which, based on the part achievement of the performance conditions, resulted in the following CSPs being granted:

Transaction date:	15 October 2018	
Class of security:	Ordinary shares	
Price per security:	R15.065 (being the 5-day VWAP on the date of vesting and exercise)	
Nature of transaction:	Off-market exercise of CSPs under the LTIP	
Nature and extent of directors' interests:	Direct beneficial	
Clearance to deal received:	Yes	
Names of directors of Attacq:	Number of CSPs exercised:	Total values:
Melt Hamman	95 428	R1 437 622.82
Rajesh Nana	41 326	R622 576.19
Names of company secretary of Attacq:		
Tasja Kodde	36 082	R543 575.33
Nature and extent of directors' and company secretary's interests:	Direct beneficial	

Pursuant to the vesting and exercise of the above-mentioned SARs and CSPs and the settlement of the total purchase consideration and the resultant tax implications in respect of the exercise of SARs and CSPs, shareholder are advised of the following dealings in securities:

Name of director:	Melt Hamman
Transaction date:	15 October 2018
Class of security:	Ordinary shares
Number of securities	89 912
Highest traded price per security: *	R15.12
Weighted average price per security:	R15.065
Lowest trade price per security: *	R14.96
Total value of transaction:	R1 354 524.28
Nature of transaction:	On-market purchase
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Rajesh Nana
Transaction date:	15 October 2018
Class of security:	Ordinary shares
Number of securities	22 729
Highest traded price per security: *	R15.12
Weighted average price per security:	R15.065
Lowest trade price per security: *	R14.96
Total value of transaction:	R342 412.39
Nature of transaction:	On-market purchase
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	Tasja Kodde
Transaction date:	15 October 2018
Class of security:	Ordinary shares
Number of securities	19 845
Highest traded price per security: *	R15.12
Weighted average price per security:	R15.065
Lowest trade price per security: *	R14.96
Total value of transaction:	R298 964.93
Nature of transaction:	On-market purchase
Nature and extent of company secretary's interests:	Direct beneficial
Clearance to deal received:	Yes

* Highest and lowest traded prices per security on the market on the day.

Shareholders are further advised that Melt Hamman transferred 89 912 ordinary shares, (directly held by him) to his wife, EC Hamman (an associate of Melt Hamman) at an average price of R15.065 per ordinary share for a total consideration of R1 354 524.28. The transaction was conducted off-market and clearance to deal was received. Following the transaction, Melt Hamman no longer has an interest in the 89 912 shares.

17 October 2018

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