

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 A DIRECTOR OF THE COMPANY

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:	14 December 2018
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

14 December 2018

Sponsor

JAVACAPITAL