

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 AND BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are referred to the SENS announcement published on 14 December 2018, wherein shareholders were advised of the exercise of 240 000 share options granted to Melt Hamman. Melt Hamman has sold 200 000 ordinary shares in order to cover the total purchase consideration based on the exercise price, as well as the resultant tax implications arising from the exercise of the share options, as set out below.

Name of director:	M Hamman
Transaction date:	19 December 2018
Class of security:	Ordinary shares
Number of securities:	100 000
Highest traded price per security: *	R15.49
Price per security:	R14.84100
Lowest trade price per security: *	R14.02
Total value of transaction:	R1 484 100.28
Nature of transaction:	On-market sale
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	M Hamman
Transaction date:	20 December 2018
Class of security:	Ordinary shares
Number of securities:	50 000
Highest traded price per security: *	R14.85
Price per security:	R14.72531
Lowest trade price per security: *	R14.65
Total value of transaction:	R736 265.55
Nature of transaction:	On-market sale
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	M Hamman
Transaction date:	21 December 2018
Class of security:	Ordinary shares
Number of securities:	50 000
Price per security:	R14.70
Total value of transaction:	R735 000.00
Nature of transaction:	On-market sale
Nature and extent of directors' 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 following of the vesting of the remaining 40 000 CSPs, M Hamman has transferred 40 000 ordinary shares, (directly held by him) to his wife, EC Hamman (an associate of M Hamman) at an average price of R14.84 per ordinary share for a total consideration of R593 600. The transaction was conducted off-market and clearance to deal was received. 24 December 2018

24 December 2018

Sponsor

JAVACAPITAL