

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 THE COMPANY

Shareholders are advised that Melt Hamman has donated Attacq shares to his wife giving rise to the following transactions:

Name of director:	Melt Hamman
Transaction date:	26 March 2019
Class of securities:	Ordinary shares
Number of securities:	150 000
Market price per security:	R14.65
Total deemed value:	R2 197 500.00
Nature of transaction:	Off-market donation by director to his wife
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Elizabeth Hamman
Name of director:	Melt Hamman
Relationship to director:	Wife
Transaction date:	26 March 2019
Class of securities:	Ordinary shares
Number of securities:	150 000
Market price per security:	R14.65
Total deemed value:	R2 197 500.00
Nature of transaction:	Off-market receipt of donation from husband
Nature and extent of director's interest:	Not applicable

27 March 2019

Sponsor

