

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 THE COMPANY SECRETARY, DIRECTORS, PRESCRIBED OFFICERS AND BY AN ASSOCIATE OF A DIRECTOR OF ATTACQ

Shareholders are advised of the following information relating to the award and acceptance of retention shares ("retention shares") awarded and accepted by the company secretary under the Attacq Limited Long-Term Incentive Plan ("LTIP") approved by the remuneration and nominations 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.

Acceptance date:	1 March 2020	
Class of security:	Ordinary shares	
Price per security:	Rnil	
Nature of transaction:	Off-market allocation of retention shares under the LTIP	
Name of the company secretary of Attacq:	Number of retention shares accepted:	Total deemed value of the transaction (based on a price per security of R9.76934 being the 5-day VWAP up to and including 28 February 2020):
Anda Matwa	40 000	R390 773.60
Nature and extent of directors', company secretary's and prescribed officers' interests:	Direct beneficial	
Clearance to deal received:	Yes	

Shareholders are further advised of the vesting and exercise of conditional performance shares ("CSPs") under the LTIP which, based on an assessment by the remuneration and nominations committee of the achievement of performance conditions attached to the award of the CSPs. The number of vested awards were determined by the extent to which certain performance target levels achieved, measured over a 3-year performance period. Accordingly, 76.43% of the awards are available for exercise on 14 October 2020, resulting in the following CSPs being granted:

Transaction date:	14 October 2020	
Class of security:	Ordinary shares	
Price per security:	Rnil	
Nature of transaction:	Off-market exercise of CSPs under the LTIP	
Names of directors and prescribed officers of Attacq:	Number of CSPs exercised:	Total deemed value of the transaction (based on a price per security of R3.26021 (being the 5-day VWAP up to and including 13 October 2020):
Melt Hamman	108 086	R352 383.06
Rajesh Nana	34 883	R113 725.91
Peter de Villiers	44 307	R144 450.12
Michael Clampett	26 753	R87 220.40
Debbie Theron	20 568	R67 056.00
Jackie van Niekerk	83 999	R273 854.38
Nature and extent of directors' and prescribed officers' interests:	Direct beneficial	
Clearance to deal received:	Yes	

Shareholders are further advised of the vesting and exercise of retention shares under the LTIP which, based on an assessment by the remuneration and nominations committee attached to the award of the retention shares, resulted in the following retention shares being granted:

Transaction date:	14 October 2020	
Class of security:	Ordinary shares	
Price per security:	Rnil	
Nature of transaction:	Off-market exercise of retention shares under the LTIP	
Names of directors and prescribed officers of	Number of retention	Total deemed value of the transaction

Attacq:	shares exercised:	(based on a price per security of R3.26021 (being the 5-day VWAP up to and including 13 October 2020):
Jackie van Niekerk	100 568	R327 872.80

Nature and extent of directors' and prescribed officers' interests:	Direct beneficial
Clearance to deal received	Yes

Shareholders are further advised that on 21 March 2019, Lize Hamman, being the wife of Melt Hamman, ceded 250 000 Attacq shares to a third-party financial institution as security over debt at a deemed price of R14.49 per share for a total transaction value of R3 622 500. The debt has been repaid and confirmation that the cession has been cancelled was received by the company on 13 October 2020 and the cession has terminated in accordance with its terms. The transaction was conducted off-market and clearance to deal was not required.

14 October 2020

Sponsor

The logo for Java Capital, featuring the word "JAVA" in a large, bold, blue font with a horizontal line through it, followed by the word "CAPITAL" in a smaller, grey, sans-serif font.