

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, PRESCRIBED OFFICERS AND ASSOCIATES OF DIRECTORS AND PRESCRIBED OFFICERS

Shareholders are referred to the SENS announcement published on 14 October 2020, wherein shareholders were advised of the exercise of conditional performance shares (“CSPs”) under the Attacq Limited Long-Term Incentive Plan by, *inter alia*, M Hamman, R Nana and MW Clampett and are advised of the following donations of Attacq shares giving rise to the following transactions:

Name of director:	R Nana
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	18 732
Price per security:	R3.26021
Total value of transaction:	R61 070.25
Nature of transaction:	Off-market donation of shares to J Nana, an associate of the director
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	J Nana
Name of director:	R Nana
Relationship to director:	Wife
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	18 732
Price per security:	R3.26021
Total value of transaction:	R61 070.25
Nature of transaction:	Off-market receipt of donation from R Nana
Nature and extent of director’s interest:	Not applicable

Name of prescribed officer:	MW Clampett
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	15 465
Price per security:	R3.26021
Total value of transaction:	R50 419.15
Nature of transaction:	Off-market donation of shares to JA Clampett, an associate of the prescribed officer
Nature and extent of prescribed officer’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	JA Clampett
Name of director:	MW Clampett
Relationship to director:	Wife
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	15 465
Price per security:	R3.26021
Total value of transaction:	R50 419.15
Nature of transaction:	Off-market receipt of donation from MW Clampett
Nature and extent of prescribed officer's interest:	Not applicable

Name of director:	M Hamman
Transaction date:	15 October 2020
Class of securities:	Ordinary shares
Number of securities:	108 086
Price per security:	R3.26021
Total value of the transaction:	R352 383.06
Nature of transaction:	Off-market donation of shares to EC Hamman, an associate of the director
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	EC Hamman
Name of director:	M Hamman
Relationship to director:	Wife
Transaction date:	15 October 2020
Class of securities:	Ordinary shares
Number of securities:	108 086
Price per security:	R3.26021
Total value of the transaction:	R352 383.06
Nature of transaction:	Off-market receipt of donation from M Hamman
Nature and extent of director's interest:	Not applicable

Shareholders are further advised of the following dealings in securities in order to cover the resultant tax implications arising from the exercise of the CSPs, as set out below.

Name of director:	R Nana
Transaction date:	15 October 2020
Class of securities:	Ordinary shares
Number of securities:	16 151
Highest traded price for the day:	R3.14
Weighted average price per security:	R3.0542
Lowest traded price for the day:	R2.96
Total value of the transaction:	R49 328.38
Nature of transaction:	On-market sale
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	JR van Niekerk
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	85 452
Highest traded price for the day:	R3.14
Weighted average price per security:	R3.0542
Lowest traded price for the day:	R2.96
Total value of transaction:	R260 987.50
Nature of transaction:	On-market sale
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	PL de Villiers
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	20 514
Highest traded price for the day:	R3.14
Weighted average price per security:	R3.0542
Lowest traded price for the day:	R2.96
Total value of transaction:	R62 653.86
Nature of transaction:	On-market sale
Nature and extent of directors' interests:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	D Theron
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	10 491
Highest traded price for the day:	R3.14
Weighted average price per security:	R3.0542
Lowest traded price for the day:	R2.96
Total value of transaction:	R32 041.61
Nature of transaction:	On-market sale
Nature and extent of prescribed officer's interests:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	MW Clampett
Transaction date:	15 October 2020
Class of security:	Ordinary shares
Number of securities:	11 288
Highest traded price for the day:	R3.14
Weighted average price per security:	R3.0542
Lowest traded price for the day:	R2.96
Total value of transaction:	R34 475.81
Nature of transaction:	On-market sale
Nature and extent of prescribed officer's interests:	Direct beneficial
Clearance to deal received:	Yes

21 October 2020
