

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”)



DEALING IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY OF THE COMPANY

Shareholders are advised of the following information relating to the award of conditional performance shares (“CSPs”) and acceptance thereof by directors, prescribed officers and the company secretary under the Attacq Limited Long-Term Incentive Plan (“LTIP”) which are subject to various performance conditions set and agreed by the Remuneration and Nominations Committee and is in line with the strategic objectives of the company. These awards will vest in three tranches on a 60%, 20%, 20% basis in 3, 4 and 5 years’ time respectively.

Name of director:	M Hamman
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	338 811
Price per security	R3.06
Total value:	R1 036 761.66
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of director’s interest	Direct beneficial
Clearance to deal received:	Yes

Name of director:	R Nana
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	439 438
Price per security	R3.06
Total value:	R1 344 680.28
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of director’s interest	Direct beneficial
Clearance to deal received:	Yes

Name of director:	JR van Niekerk
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	394 566
Price per security	R3.06
Total value:	R1 207 371.96
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of director’s interest	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	MW Clampett
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	80 000
Price per security	R3.06
Total value:	R244 800.00
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	PL de Villiers
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	120 000
Price per security	R3.06
Total value:	R367 200.00
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	GE Pendleton
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	120 000
Price per security	R3.06
Total value:	R367 200.00
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	D Theron
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	80 000
Price per security	R3.06
Total value:	R244 800.00
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	A Matwa
Allocation date:	30 October 2020
Class of security:	Ordinary shares
Number of securities:	40 000
Price per security	R3.06
Total value:	R122 400.00
Nature of transaction:	Allocation of CSPs in terms of the LTIP
Nature and extent of company secretary's interest	Direct beneficial
Clearance to deal received:	Yes

4 November 2020

Sponsor

JAVACAPITAL