

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 A DIRECTOR AND PRESCRIBED OFFICER OF THE COMPANY

Shareholders are advised of the following information relating to the award of conditional performance shares ("CPSs") and acceptance thereof by a director and prescribed officer 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, in line with the strategic objectives of the company, together with the award of retention shares and acceptance thereof by a director and prescribed officer under the LTIP, which awards are not subject to performance conditions. These awards will vest in three tranches on a 60%, 20%, 20% basis in 3, 4 and 5 years' time respectively.

Name of director:	Jackie van Niekerk
Transaction date:	14 September 2021
Class of security:	Options over ordinary shares
Number of securities:	500 000
Price per security	R7.00
Total value:	R3 500 000.00
Nature of transaction:	Award of retention shares in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Jackie van Niekerk
Transaction date:	14 September 2021
Class of security:	Options over ordinary shares
Number of securities:	500 000
Price per security	R7.00
Total value:	R3 500 000.00
Nature of transaction:	Allocation of CPSs in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer:	Michael Clampett
Transaction date:	14 September 2021
Class of security:	Options over ordinary shares
Number of securities:	100 000
Price per security	R7.00
Total value:	R700 000.00
Nature of transaction:	Award of retention shares in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer:	Michael Clampett
Transaction date:	14 September 2021
Class of security:	Options over ordinary shares
Number of securities:	100 000
Price per security	R7.00
Total value:	R700 000.00
Nature of transaction:	Allocation of CPSs in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

16 September 2021

Sponsor

JAVACAPITAL