

**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")



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**DEALING IN SECURITIES BY A DIRECTOR AND PRESCRIBED OFFICERS OF THE COMPANY**

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Shareholders are advised of the following information relating to the award of conditional performance shares ("CPSs") and acceptance thereof by a director and prescribed officers 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 officers 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.

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Name of director:	Raj Nana
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	67 707
Price per security	R6.54
Total value:	R442 803.78
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

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Name of director:	Raj Nana
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	270 827
Price per security	R6.54
Total value:	R1 771 208.58
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

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Name of prescribed officer:	Giles Pendleton
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	50 358
Price per security	R6.54
Total value:	R329 341.32
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

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Name of prescribed officer:	Giles Pendleton
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	201 431
Price per security	R6.54
Total value:	R1 317 358.74
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

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Name of prescribed officer:	Peter de Villiers
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	30 696
Price per security	R6.54
Total value:	R200 751.84
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

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Name of prescribed officer:	Peter de Villiers
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	122 786
Price per security	R6.54
Total value:	R803 020.44
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

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Name of prescribed officer:	Debbie Theron
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	28 318
Price per security	R6.54
Total value:	R185 199.72
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

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Name of prescribed officer:	Debbie Theron
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	113 274
Price per security	R6.54
Total value:	R740 811.96
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

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18 October 2021

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Sponsor

JAVACAPITAL