

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 THE COMPANY SECRETARY

Shareholders are advised of the following information relating to the award of conditional performance shares ("CPSs") and acceptance thereof by 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, in line with the strategic objectives of the company, together with the award of retention shares and acceptance thereof by the company secretary 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 company secretary:	Anda Matwa
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	18 651
Price per security	R6.54
Total value:	R121 977.54
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 company secretary:	Anda Matwa
Transaction date:	14 October 2021
Class of security:	Options over ordinary shares
Number of securities:	74 604
Price per security	R6.54
Total value:	R487 910.16
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

18 October 2021

Sponsor

The logo for JAVACAPITAL features the word 'JAVACAPITAL' in a bold, sans-serif font. A blue horizontal line is drawn across the middle of the letters 'A', 'V', and 'C'.