

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 AND PRESCRIBED OFFICERS OF ATTACQ

Shareholders are advised of the vesting and exercise of conditional performance shares ("CSPs") under the LTIP which, based on an assessment by the remuneration and nominations committee of the achievement of performance conditions attached to the award of the CSPs. The number of vested awards were determined by the extent to which certain performance target levels achieved, measured over a 3-year performance period, which resulted in the following CSPs being granted:

Transaction date:	14 October 2021	
Class of security:	Ordinary shares	
Price per security:	Rnil	
Nature of transaction:	Off-market exercise of CSPs under the LTIP	
Names of directors and prescribed officers of Attacq:	Number of CSPs exercised:	Total deemed value of the transaction (based on a price per security of R6.37 (being the closing price of an Attacq share on 13 October 2021):
Jackie van Niekerk	108 344	R690 151.28
Rajesh Nana	72 080	R459 149.60
Peter de Villiers	44 746	R285 032.02
Michael Clampett	8 215	R52 329.55
Debbie Theron	7 060	R44 972.20
Giles Pendleton	15 373	R97 926.01
Nature and extent of directors' and prescribed officers' interests:	Direct beneficial	
Clearance to deal received:	Yes	

22 October 2021

Sponsor

