

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, A PRESCRIBED OFFICER AND THE COMPANY SECRETARY

Shareholders are advised of the following information relating to the award of conditional performance shares ("CPSs") and acceptance thereof by directors, a prescribed officer 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, in line with the strategic objectives of the company, together with the award and acceptance of retention shares by a prescribed officer and the company secretary, which awards are not subject to performance conditions. These awards, which were made in October 2022 but only accepted on 13 October 2023 subsequent to the company exiting a prohibited period, will vest in three tranches on a 60%, 20% and 20% basis on the third, fourth and fifth anniversary of the award, respectively:

Name of director:	Jackie van Niekerk
Transaction date:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	918 356
Price per security	R8.40
Total value:	R7 714 190.40
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Raj Nana
Transaction date:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	662 121
Price per security	R8.40
Total value:	R5 561 816.40
Nature of transaction:	Acceptance 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:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	168 521
Price per security	R8.40
Total value:	R1 415 576.40
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer:	Michael Clampett
Transaction date:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	42 130
Price per security	R8.40
Total value:	R353 892.00
Nature of transaction:	Acceptance of retention shares in terms of the LTIP
Nature and extent of prescribed officer's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of company secretary:	Wyna Modisapodi
Transaction date:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	80 000
Price per security	R8.40
Total value:	R672 000.00
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of company secretary's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of company secretary:	Wyna Modisapodi
Transaction date:	13 October 2023
Class of security:	Options over ordinary shares
Number of securities:	80 000
Price per security	R8.40
Total value:	R672 000.00
Nature of transaction:	Acceptance of retention shares in terms of the LTIP
Nature and extent of company secretary's interest	Direct beneficial
Clearance to deal obtained:	Yes

Shareholders are further advised of the vesting and exercise of CPSs and retention shares under the LTIP based on an assessment by the Remuneration and Nominations Committee of the achievement of the performance conditions attached to the awards of the CPSs. The number of vested awards was determined by the extent to which certain performance target levels were achieved, measured over a three year performance period, resulting in the following CPSs and retention shares being granted:

Transaction date	13 October 2023	
Class of security:	Ordinary shares	
Price per security	Rnil	
Nature of transaction:	Off-market exercise of CPSs and retention shares under the LTIP	
Names of directors and prescribed officer of Attacq:	Number of CPSs and retention shares exercised:	Total deemed value of the transaction (based on a price per security of R8.40, being the 5 day volume weighted average price of an Attacq share as at 13 October 2023):
Jackie van Niekerk - CPSs	410 714	R3 449 997.60
Jackie van Niekerk – retention shares	33 523	R281 593.20
Raj Nana	538 630	R4 524 492.00
Michael Clampett	118 277	R993 526.80
Nature and extent of directors' and prescribed officer's interest	Direct beneficial	
Clearance to deal obtained:	Yes	

17 October 2023

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