

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

Shareholders are advised of the following information relating to the award of performance shares to directors, and acceptance thereof, under the Attacq Limited Long-Term Incentive Plan ("LTIP") in respect of the successful implementation of the Waterfall City / Government Employees Pension Fund transaction (the "**Waterfall City transaction**"). Full details of the Waterfall City transaction are contained in the circular to shareholders dated 21 August 2023.

These awards were made during February 2024 following a review of the outcome of the Waterfall City transaction by the Remuneration and Nominations Committee, but only accepted on 26 March 2024 subsequent to the company exiting a prohibited period. The awards will vest in three tranches on a 60%, 20% and 20% basis on the third, fourth and fifth anniversary of the effective date of award, being 27 October 2023, respectively.

Name of director:	J van Niekerk
Date of acceptance of award:	26 March 2024
Class of security:	Options over ordinary shares
Number of securities:	827 999
Award price per security*	R8.09
Total value:	R6 698 511.91
Nature of transaction:	Off-market acceptance of performance shares in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	R Nana
Date of acceptance of award:	26 March 2024
Class of security:	Options over ordinary shares
Number of securities:	631 487
Award price per security*	R8.09
Total value:	R5 108 729.83
Nature of transaction:	Off-market acceptance of performance shares in terms of the LTIP
Nature and extent of director's interest	Direct beneficial
Clearance to deal obtained:	Yes

* Based on the closing share price on 18 September 2023, being the date on which the Waterfall City transaction became unconditional.

26 March 2024

Sponsor

JAVACAPITAL