

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT

JSE alpha code: ATTI

ISIN: ZAE000177218

(Approved as a REIT by the JSE)

(the "**Company**")



DEALINGS IN SECURITIES BY THE ATTACQ LIMITED LONG-TERM INCENTIVE PLAN AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

Shareholders and noteholders are referred to the announcement published on 15 October 2024 following the vesting and exercise of conditional performance shares and retention shares under the Attacq Limited Long-Term Incentive Plan ("**LTIP**") and are advised that on 16 October 2024, the LTIP obtained clearance and purchased 1 813 927 shares on-market at a weighted average price of R13.58170 per share for a total value of R24 636 212.34 in order to settle the awards. The highest and lowest traded prices on the market on the day were R13.65 and R13.05 respectively.

Shareholders and noteholders are further advised of the following dealing in securities following the vesting and exercise of conditional performance shares and retention shares under the LTIP as disclosed in the announcement published on 15 October 2024:

Name of director:	Peter de Villiers
Name of subsidiary company:	Attacq Waterfall Investment Company Proprietary Limited
Transaction date:	16 October 2024
Class of security:	Ordinary shares
Number of securities:	89 092
Price per security:	R13.26
Total value:	R 1 181 359.92
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

21 October 2024

Equity sponsor



Debt sponsor

