

ATTACQ LIMITED

(previously Atterbury Investment Holdings Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")



Creating investment opportunities.

CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Lucas Ndala, a non-independent non-executive director of the company has resigned with effect from 30 April 2014.

Wilhelm Nauta, currently an alternate director to Lucas Ndala, will be appointed as a non-independent non-executive director of the company with effect from 30 April 2014.

30 April 2014

Sponsor

JAVACAPITAL