

**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")

**ATTACQ**

*Creating investment opportunities.*

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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that non-executive director, Mr Francois van Niekerk will be retiring from the board of Attacq with effect from 27 June 2014.

Mr van Niekerk was one of the founders of the business that lead to the creation of Attacq. The board would like to express its appreciation to Mr van Niekerk for his invaluable contribution to the growth of the company since its inception and wish him well in his retirement.

20 June 2014

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Sponsor

JAVACAPITAL