

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.

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that independent non-executive director, Lebo Masekela, has resigned from the board of Attacq and as chairperson of the Transformation, Social and Ethics Committee and as a member of the Audit and Risk Committee with effect from 30 November 2014.

The board thanks Mr Masekela for his contribution to the company during his period of service and wishes him well in his future endeavours.

The appointment of the new chairperson for the Transformation, Social and Ethics Committee and a further independent non-executive director as a member Audit and Risk Committee will be announced in due course.

3 November 2014

Sponsor

