

**ATTACQ 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.*

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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Keneilwe Rachel Moloko has been appointed as an independent non-executive director to the board of directors of Attacq ("**the board**") and as a member of the Audit and Risk Committee with effect from 2 February 2015.

Keneilwe CA(SA), BCom (UCT), BSc.QS (UCT), started her career as a Quantity Surveyor with Grinaker Building, Dawson and Frazer and CP de Leeuw Quantity Surveyors. After six years in the construction industry, she went back to study to become a Chartered Accountant. On completion on her articles at KPMG, working in the financial services and tax divisions, she took up the position of development executive at Spearhead Property Holdings Limited. Thereafter Keneilwe joined Coronation Fund Managers Limited as a fixed interest credit analyst and a member of the Coronation Credit Committee. She currently serves as an independent non-executive director of KWV Holdings Limited, Prescient Limited, Holdsport Limited, Fairvest Property Holdings Limited, Esor Limited and Brimstone Investment Corporation Limited. She is also a member of the Cape Retirement Fund Audit Committee.

The board welcomes Keneilwe and looks forward to her contribution to the company.

3 February 2015

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Sponsor

