

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.

CHANGE OF COMPANY SECRETARY

Shareholders are advised that Talana Smith has resigned as company secretary and that Tasja Kodde has been appointed as the company secretary with effect from 11 March 2015.

The board wishes to thank Talana for her contribution to the company and wishes her well in her future endeavours.

4 March 2015

Sponsor

