

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("the company")



Creating investment opportunities.

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Thomas Reilly, an alternate director to Johan van der Merwe, a non-independent non-executive director of the company has resigned with effect from 30 October 2015.

The board thanks Mr Reilly for his contribution to the company and wishes him well in his future endeavours.

30 October 2015

Sponsor

JAVACAPITAL