

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.

CHANGES TO DIRECTOR FUNCTIONS

Shareholders are advised that Brett Nagel and Johan van der Merwe have resigned from Lisinfo 222 Investments Proprietary Limited, a subsidiary of Royal Bafokeng Holdings Proprietary Limited and Sanlam Group Limited respectively. Therefore they no longer act as representatives of these shareholders of Attacq. The board agreed that based on the significant value that both Brett Nagle and Johan van der Merwe added to the board, they will remain as directors of Attacq but in an independent non-executive capacity in terms of the provisions of King III.

1 February 2016

Sponsor

