

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



Creating investment opportunities.

CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that the Attacq board of directors ("**the Board**") wishes to announce the resignations of Mr PH Faure and Mr AW Nauta from the Board with effect from 30 April 2016. The Board would like to express their gratitude to Messrs Faure and Nauta for their invaluable contributions over the years that they have served on the Board and for being a significant part of Attacq's Waterfall Developments and the iconic Mall of Africa. The Board wishes them well in their future endeavors and will always consider Messrs Faure and Nauta as part of the Attacq family.

Mr BT Nagle, currently an independent non-executive director on the Board will be joining the Audit and Risk Committee with immediate effect in place of Mr Nauta.

3 May 2016

Sponsor

