

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")



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**RESIGNATION OF DIRECTOR**

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Shareholders are advised of the resignation of Morne Wilken as a director and the chief executive officer ("CEO") of the company, effective from 31 December 2017 unless otherwise announced. The board has commenced the process of identifying and appointing a successor to Morne and will keep shareholders informed.

On implementation of his resignation, Morne will take up a position as CEO of MAS Real Estate Inc, in which Attacq holds a strategic investment.

The board acknowledges Morne's important role since he joined the group in 2008. Initially, he led the strategic roll-out and development of Waterfall on behalf of Atterbury and joined Attacq as Chief Operating Officer in 2009. He was appointed as CEO in 2011, after which he led the company to its listing in 2013. In 2017, Attacq took the strategic decision to convert to a REIT, a process that is well-advanced in its implementation.

The board commends Morne for his contribution to Attacq, records its appreciation for his service and wishes him luck with his future endeavours.

17 October 2017

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Sponsor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, sans-serif font. The letter "J" is significantly larger and stylized, with a blue swoosh that extends across the top of the letters "A", "V", and "A". The remaining letters "CAPITAL" are in a smaller, grey, sans-serif font.