

## ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq" or "the company")



---

### APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

---

Shareholders are referred to the SENS announcement published on 17 October 2017 wherein shareholders were advised of the resignation of Morne Wilken as a director and the chief executive officer ("CEO") of the company, effective from 31 December 2017.

The board of directors of Attacq ("the Board") has commenced the process of identifying and appointing a successor to Morne. As an interim measure the Board has taken the decision to appoint Melt Hamman, the current chief financial officer ("CFO") of Attacq as interim CEO from 31 December 2017 until a new CEO is appointed.

Melt joined Attacq prior to the company listing in 2013 and brought with him a wealth of business operations and banking experience. The Board is confident that Attacq, under the leadership of Melt and the existing management team, will continue to focus on executing the company's strategy, including the conversion to a REIT.

Dispensation had been obtained from the JSE for Melt Hamman to continue his role as CFO during this interim period in addition to taking on the role of interim CEO.

24 October 2017

---

Sponsor

JAVACAPITAL