

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are referred to the announcement published on 24 October 2017 wherein shareholders were advised that Mr Melt Hamman, the existing Chief Financial Officer ("CFO") of Attacq had been appointed as interim Chief Executive Officer ("CEO") until a new CEO is appointed. Shareholders are advised that the Board of Directors is pleased to confirm Melt's permanent appointment in the role of CEO of Attacq, with immediate effect.

Mr Raj Nana, the Company's existing Investment Officer, has been appointed as the CFO, effective immediately.

Raj is a Chartered Accountant, having completed his articles with the FirstRand Group. Prior to joining Attacq in April 2014, Raj gained experience at both RMB and ABSA, where he worked in the areas of property finance, corporate debt, acquisition and leveraged finance. He has been a key member of Attacq's Executive Committee since April 2016.

Shareholders are further advised that Ms Jackie van Niekerk, the existing Chief Operating Officer ("COO"), has also been appointed to the Board of Directors of Attacq in an executive capacity, effective immediately.

Jackie has over 15 years of experience in the property industry. Before joining Attacq as COO and member of the Executive Committee during April 2017, she was the CEO of The Pivotal Fund Ltd ("Pivotal"). Jackie joined Pivotal in 2009 and grew the company to a R12 billion listed entity. At the end of 2016, she concluded the merger of Pivotal with Redefine Properties Limited.

The Board of Directors welcomes Melt, Raj and Jackie to their new roles and looks forward to their ongoing contribution to the Company.

19 June 2018

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