

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”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that independent non-executive director, Keneilwe Moloko, and member of the Transformation, Social and Ethics Committee, has resigned from the board of directors of Attacq (“**the board**”) with effect from 2 April 2019 to dedicate more time to other commitments.

The board thanks Ms Moloko for her contribution to the company during her period of service and wishes her well in her future endeavours.

3 April 2019

Sponsor

JAVACAPITAL