

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 OF COMPANY SECRETARY

Shareholders are advised that Tasja Kodde has resigned as company secretary with effect from 12 April 2019. Peter de Villiers has been appointed as the interim company secretary until such time as a new company secretary has been appointed.

The board wishes to thank Tasja for her contribution to Attacq and wishes her well in her future endeavours.

12 April 2019

Sponsor

JAVACAPITAL