

## 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")



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## CHANGE TO THE BOARD OF DIRECTORS

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Shareholders are advised that Melt Hamman has provided written notice to the board of directors of Attacq (the "**board**") as to his intention to resign from the board as a director and as the Chief Executive Officer ("**CEO**") of Attacq with effect from 30 April 2021.

Melt joined Attacq in the capacity of its Chief Financial Officer in June 2013, prior to the company listing on the JSE. He then served as the Interim CEO from December 2017 until June 2018, at which time his permanent appointment as CEO was confirmed. Melt has worked in a corporate environment for over 20 years and wishes to spend more time with his family. The board would like to extend its sincere appreciation to Melt for his unwavering commitment and his invaluable contribution to the company and wishes him the very best of success in all of his future endeavours.

The board has commenced a structured process to identify and appoint a suitable successor prior to Melt's departure. A further announcement in relation to this subject will be made in due course.

24 November 2020

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Sponsor

