

## **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 Allen Edwin Swiegers has been appointed as independent non-executive director of Attacq, with effect from 14 January 2021.

Allen Edwin Swiegers (CA(SA), BComm Accounting, BComm (Hons) Accounting) is an experienced business executive and board member. Allen has spent 33 years at Deloitte in various roles including senior audit partner, Chief Operating Officer of the Deloitte South Africa and Africa business, member of the Deloitte Africa Board and Dean of the CFO programme at the Deloitte University in Belgium. He currently serves as Chairperson of South African Rugby Event Services (Pty) Limited, Chairperson of Red Sun Hortitech (Pty) Limited and is a council member and member of the Audit Committee of the University of Pretoria. He previously served on the Board of Star Limited, where he was also Chairperson of the Audit committee. Allen also chaired the Board of Atterbury Property Investments (Pty) Limited until June 2020.

Allen has also been appointed as a member of the audit and risk committee of Attacq with effect from 14 January 2021.

The board of directors of Attacq welcomes Allen and looks forward to his contribution to the Company.

15 January 2021

---

Sponsor

**JAVACAPITAL**