

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”)



APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Shareholders are referred to the SENS announcement released on 24 November 2020, wherein the company advised that Melt Hamman had 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.

The board is pleased to advise that on the recommendation of the Remuneration and Nominations Committee, Ms Jacqueline (“**Jackie**”) van Niekerk, the current Chief Operating Officer (“**COO**”) of Attacq, has been appointed as the CEO of the company with effect from 1 May 2021.

Jackie, who holds a BCom from the University of Pretoria, has over 15 years’ experience across residential, retail, commercial and industrial property development and asset management in various positions, including that of CEO of a listed property fund. She joined Attacq as an executive director in the position of COO in April 2017, primarily responsible for the asset management of the Attacq portfolio. Jackie’s appointment to the role of CEO provides assurance of a streamlined leadership transition and the board looks forward to continuing to work with Jackie in her new role.

In addition, the board reiterates its sincere appreciation to Melt for his unwavering commitment and invaluable contribution to the company and wishes him everything of the best in his future endeavours.

29 January 2021

Sponsor

