

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”)



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Thabo Patrick Leeuw (“**Thabo**”) has been appointed as an independent non-executive director of Attacq, with effect from 10 February 2021.

Thabo (BCompt (Hons)) is an executive director and founder of the Thesele Group Proprietary Limited, a BEE investment holding company founded in 2005. Thabo also currently serves as the Chairperson of Hulamin Limited and is an independent non-executive director and the Chairperson of the Remuneration Committee at the Rhodes Food Group Limited.

Thabo gained extensive senior financial management experience in the insurance, beverages, foods and liquid fuels industries, including with Old Mutual, National Sorghum Breweries, City Deep Cold Storage and Afric Oil. His experience includes time as a research analyst at Cazenove SA (subsequently acquired by JP Morgan), and various other roles within the Cazenove group, culminating in his appointment in 2004 as a director and partner in Cazenove’s global business.

The board of directors of Attacq welcome Thabo and look forward to his contribution to the Company.

10 February 2021

Sponsor

JAVACAPITAL