

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”)



RESIGNATION OF COMPANY SECRETARY

Shareholders are advised that Anda Matwa has resigned as company secretary and from Attacq with effect from 29 November 2021. The board of directors of Attacq (the “**Board**”) wishes to thank Anda for her contribution to Attacq and wishes her well in her future endeavours.

The Board has instigated a process to appoint a new company secretary, and a further announcement in this regard will be made in due course.

2 November 2021

Sponsor

JAVACAPITAL