

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” or “the Group”)



APPOINTMENT OF COMPANY SECRETARY EXECUTIVE

Shareholders are advised that Ms Wyna Modisapodi has been appointed as Company Secretary Executive of Attacq with effect from 2 June 2022 and will replace Ms Bronwyn Baker who has been interim company secretary.

Ms Modisapodi holds a Master of Laws (LL.M) and is an admitted attorney. She is an accomplished legal and governance expert with experience working at executive level across multiple industries, having advised extensively in corporate, commercial, banking, tax, pension and insurance law. Prior to joining Attacq, Ms Modisapodi served as the Chief Legal Officer and Company Secretary for Etion Limited.

The board welcomes Ms Modisapodi to the Attacq team and looks forward to her contribution to the company.

31 May 2022

Sponsor

JAVACAPITAL