

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT

JSE alpha code: ATTI

ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or the "Company")



CHANGE TO THE BOARD AND BOARD COMMITTEE

Shareholders and noteholders are advised that Mr Stewart Shaw-Taylor, who is due to retire from the board of directors by rotation at the Company's next annual general meeting, to be held on 14 November 2024, has advised the Company that he will not make himself available for re-election. Mr Shaw-Taylor will also be retiring from Attacq's investment committee.

Following Mr Shaw-Taylor's retirement, the board will be constituted as follows:

Independent Non-Executive Chairperson	Mr Pierre Tredoux
Lead Independent Non-Executive Director	Ms Hellen El Haimer
Independent Non-Executive Director	Mr Johan van der Merwe
Independent Non-Executive Director	Ms Ipeleng Mkhari
Independent Non-Executive Director	Mr Allen Swiegers
Independent Non-Executive Director	Mr. Thabo Leeuw
Independent Non-Executive Director	Ms Fikile De Buck
Independent Non-Executive Director	Dr Gustav Rohde
Chief Executive Officer	Ms Jackie van Niekerk
Chief Financial Officer	Mr Raj Nana

The board thanks Mr Shaw-Taylor for his valuable contribution to the Company over the years and wishes him well in his future endeavours.

14 October 2024

Equity sponsor



Debt sponsor

