

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

JSE Alpha code: ATTI

(Approved as a REIT by the JSE)

("Attacq" or the "Company")



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**AVAILABILITY OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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**Availability of integrated report**

Shareholders are advised that, in addition to Attacq's audited consolidated financial statements for the year ended 30 June 2024, as published on 10 September 2024 and on which the Company's auditors expressed an unmodified audit opinion, Attacq's integrated report for the financial year ended 30 June 2024 is available on the Company's website at:

<https://www.attacq.co.za/wp-content/uploads/2024/09/attacq-integrated-report-2024.pdf>

**Notice of annual general meeting**

A notice of annual general meeting for Attacq shareholders, to be held at 09:00 on Thursday, 14 November 2024 (the "**AGM**"), has been dispatched to shareholders and is available on the Company's website at:

<https://www.attacq.co.za/wp-content/uploads/2024/09/attacq-agm-notice-2024.pdf>

The AGM will be held at the Conference Centre, Maxwell Office Park, 37 Magwa Crescent, Waterfall City and via an interactive electronic platform facilitated by Lumi for those shareholders who wish to participate via electronic means.

The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 5 November 2024, and the record date to participate in and vote at the AGM is Friday, 8 November 2024.

15 October 2024

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Equity sponsor



Debt sponsor

