

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT

A2X share code: ATTJ

JSE alpha code: ATTI

ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or the "Company")



APPOINTMENT OF PERMANENT CHIEF FINANCIAL OFFICER

Shareholders and noteholders are referred to the announcement published on 12 December 2025 regarding the appointment of Mr Peter de Villiers as interim chief financial officer ("**CFO**") pending the appointment of a permanent CFO.

Attacq is pleased to announce that following the conclusion of a thorough recruitment process, Peter has been appointed as the Company's permanent CFO with effect from 1 June 2026. The board looks forward to Peter's continued contributions to the Company.

The board confirms that a fit and proper assessment for Peter has been undertaken and the board is satisfied with the outcome of the assessment. The board further confirms that pursuant to the completed director's declaration for Peter (which was completed upon his appointment as interim CFO), there are no matters required to be disclosed in terms of paragraph 6.74 of the JSE Listings Requirements.

14 May 2026

Equity sponsor



Debt sponsor

