



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Attacq Limited
Registration Number	1997/000543/06
Physical Address	ATT House, 2 nd Floor, Maxwell Office Park, 37 Magwa Crescent West, Waterfall City, 2090
Telephone Number	010 596 8892
Email Address	danny@attacq.co.za
Indicate Type of Entity / Organisation	Public Company Listed on Johannesburg Stock Exchange
Industry / Sector	Property Sector
Relevant Code of Good Practice	Property Sector Code issued under Section 9(1) of the Broad-Based Black Economic Empowerment Act No 53 of 2003 on 9 June 2017
Name of Verification Agency	Siyandisa Verification Solutions (Pty) Ltd
Name of Technical Signatory	Tebogo Morare (Verification Manager)

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	29	0	20.71
Management Control	11	0	3.11
Enterprise and Supplier Development	43	0	34.12
Socio-Economic Development	2	0	2
Economic Development	5	0	5
Total Score	90	0	64.94
Priority Elements Achieved	YES / NO and specify them	YES – Elements achieved on Ownership, Preferential Procurement, Enterprise Development, Supplier	

		Development and Economic Development
Empowering Supplier Status	YES / NO and specify them	YES as per Department of Trade and Industry notice 708 of 2016 in Government Gazette No 403725, page 293
Final B-BBEE Status Level	Level 2	

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Deloitte and Touche

b. Address:

Buildings 1 and 2, Deloitte Place, The Woodlands,
Woodlands Drive

Woodmead

Sandton

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes, on 10 September 2018

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Yes

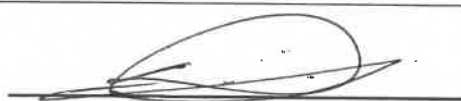
ii) Annual Report

Yes

3. Entity Annual Turnover:

R2, 035, 494, 000.00

4. Sign-off and Date

 Signature	<u>16 OCTOBER 2018</u> Date
---	---------------------------------------

Compliance Reporting Matrix (Annexure)

SCORECARD ELEMENTS

1. OWNERSHIP AND MANAGEMENT CONTROL

Please indicate % of black shareholding and number of directors/managers by providing relevant information below:

Categories	%/ Number for each category	Race Classification (indicator nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)
Black Ownership	Refer to B- BBEE Certific ate					
Non-Exec Directors	0	A - 1 C - 1 I - 0 W - 5	F - 2 M - 5	42 44 50 53 60 62 66	GP - 4 WC - 3	F - 2 M - 5
Exec Directors	0	A - 0 C - 0 I - 1 W - 3	F - 1 M - 3	36 36 41 47	GP - 4	F - 0 M - 0
Senior Management	0	A - 0 C - 0 I - 0 W - 2	F - 1 M - 1	37 51	GP - 2	F - 0 M - 0
Middle Management	n/a – Property Sector Charter – Property Owner Scorecard					
Junior Management	n/a – Property Sector Charter – Property Owner Scorecard					
Dividends Declared						0



2. SKILLS DEVELOPMENT

Provide number of black persons trained by providing relevant information as follows:

Categories	Number for each category	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order)	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)	Value thereof
Black employees	n/a – Property Sector Charter – Property Owner Scorecard						
Black People on internships, apprenticeship, learnership	n/a – Property Sector Charter – Property Owner Scorecard						
Unemployed black people	n/a – Property Sector Charter – Property Owner Scorecard						
Black people absorbed	n/a – Property Sector Charter – Property Owner Scorecard						

3. ENTERPRISE AND SUPPLIER DEVELOPMENT

Number of enterprise and supplier development beneficiaries and value thereof by providing relevant information below:

Number of enterprise development beneficiaries (EMEs)	% of Black ownership	Number of enterprise development beneficiaries (QSEs)	% of Black ownership	Number of supplier development beneficiaries (EME's)	% of Black ownership	Number of supplier development beneficiaries (QSEs)	% of Black ownership	Value thereof (enterprise development)	Value thereof (supplier development)
8	100%	0		7	100%	N/A	N/A	1,600,00.00	3,200,000.00
	100%				100%				
	100%				100%				
	100%				100%				
	66%				70%				
	100%				91%				
	100%								



4. SOCIO-ECONOMIC DEVELOPMENT

Number of black participants, race classification, gender, geographical indication and value thereof by providing relevant information below:

Number of participants	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Geographical indication (indicate nr in each Province)	
Attacq Foundation	A – 1, 818 C – 52 I – 13	Male – 677 Female - 1206	GP MP FS LP WC EC NC KZN NW	1, 881 1 1
MES	A – 1, 007 C – 23 I – 3 W - 107	Male – 455 Female - 685	GP MP FS LP WC EC NC KZN NW	1, 140
Attacq the Future	A – 4 C – 1 I – 0	Male – 0 Female - 5	GP MP FS LP WC EC NC KZN NW	4 1
Bana Ba Rona	A – 84 C – 0 I – 0	Male – 50 Female - 34	GP MP FS LP WC EC NC KZN NW	84
Nation Builder	75% Black (African, coloured)		GP MP FS LP WC EC NC KZN NW	
Stellenbosch CAN	75% Black (African, coloured)		GP MP FS LP WC EC NC	



			KZN NW	
Keep a girl in School	75% Black (African, coloured)		GP MP FS LP WC EC NC KZN NW	
CEO sleepout	75% Black (African, coloured)		GP MP FS LP WC EC NC KZN NW	
Value thereof	R1, 961, 053.36			

