



4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)
(Registration number: C148335 C1/GBL)
("4Sight Holdings" or "the Company")
ISIN Code: MU0557S00001 JSE Code: 4SI

CHANGE IN ROLE OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that there will be a change in the roles of directors with the move of Professor Antonie van Rensburg ("Antonie") from Chief Executive Officer ("CEO") to Chief Digital Officer, with effect from 31 December 2018. This decision is largely due to the demand for Industry 4.0 solutions being far greater than anticipated and the difficulty in securing a suitable candidate to lead the digital transformation strategy. Going forward, Antonie will drive this strategy and be more customer facing.

The Financial Director, Mr Jacques Hattingh will focus on the other day-to-day operational duties and responsibilities of CEO.

Antonie and Jacques will accordingly act in a joint CEO capacity until the Board completes its task of identifying a suitable successor to Antonie to drive the group's other expansion and international strategies, in order to ensure continuity.

Mauritius

12 October 2018

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

