



**4SIGHT HOLDINGS LIMITED**

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

---

**RESIGNATION OF DIRECTOR**

---

Shareholders are referred to the announcement published on 12 October 2018 regarding the joint CEO role of Professor Antonie van Rensburg ("Antonie") and Mr Jacques Hattingh ("Jacques") until such time as the Board completes its task of identifying a suitable successor to drive the Group's other expansion and international strategies.

In compliance with paragraph 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Antonie has resigned from the Board with immediate effect allowing him to solely focus on Industry 4.0 solutions where the demand has been far greater than anticipated. Antonie will continue to lead the digital transformation strategy as Group Chief Digital Officer and be more customer facing.

The Financial Director, Jacques, will continue in the role of Acting CEO until a further announcement is made.

**Mauritius**

22 November 2018

---

**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

