



**4SIGHT HOLDINGS LIMITED**

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

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**CHANGE TO THE BOARD OF DIRECTORS**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of 4Sight advises that Mr Jacques Hattingh has advised the Company that he will be resigning as Financial Director with effect from 15 June 2019, following the Group's need for the Financial Director to be situated in South Africa. Mr Gary Laurysen, an existing Executive Director in charge of corporate finance and acquisitions, will assume the role of Acting Financial Director until a new appointment is made.

The Board of Directors would like to thank Jacques for his dedication and contribution to the Company throughout the listing process and the first two years of reporting as a listed entity. The Board wishes him well in his future endeavours.

The Company will commence with the process of appointing a new Financial Director and shareholders will be advised once an appointment has been made.

**By order of the Board**  
**Johannesburg**  
24 May 2019

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**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

