



4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: 48335 C1/GBL)

("4Sight" or "the Company")

ISIN Code: MU0557S00001 JSE Code: 4SI

RESIGNATION OF DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange, the Board of Directors of 4Sight announces the resignation of Dr Rama Sithanen (Chairman of the Board) with immediate effect.

Dr Sithanen will be stepping down due to his intention to re-enter politics in Mauritius. Dr Sithanen had previously advised the Board of his intention to resign later in 2019 but the current situation within the group has led him to resign earlier than originally anticipated.

The resignation of Dr Sithanen earlier than anticipated is regrettable and he has served the Board in an ethical, constructive and professional manner, providing sound guidance and wisdom. The remaining Board members thank him for his dedicated service in trying times and wish him all the best for the future.

Mauritius

8 October 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

