



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 Ms Selvida Naiken ("Ms Naiken") (Independent Non-Executive Director of the Board) with immediate effect.

The resignation of Ms Naiken is a loss to the Company and she has served the Board in an ethical, constructive and professional manner. The remaining Board members thank her for her dedicated service in trying times and wish her all the best for the future.

The Board has commenced with a process to appoint new independent non-executive directors in order to ensure compliance with the Mauritian Companies Act, King IV and the JSE Listings Requirements.

Mauritius

22 October 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

