



4SIGHT HOLDINGS LIMITED

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

NEW ADDITION TO THE BOARD AND GOVERNANCE COMMITTEES ESTABLISHED

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange, the Board of Directors of 4Sight is pleased to announce the appointment of a Mauritian resident, Mr Kamil Patel, as a Non-Executive Director of the Company, with effect from 27 November 2019. This appointment is part of the regularisation process in relation to the required Board composition.

APPOINTMENT OF DIRECTOR

Mr Kamil Patel ("Kamil") is currently CEO of Rentsolutions Ltd, one of the largest asset rental companies in Mauritius and is an Independent director of RHT Holding Ltd, which is listed on the Mauritius Stock Exchange. He is the former CEO of the Dölberg group which has operations in 6 countries, with 350 employees. Kamil comes with a wealth of experience in finance.

Kamil graduated Cum Laude at the Edinburgh Business School's MBA program and is a former professional tennis player who participated in 3 Grand Slam tournaments.

The Board welcomes Kamil and looks forward to his contribution to the Group.

CHANGE IN ROLES OF DIRECTORS

Shareholders are further advised that Mr Tertius Zitzke, who was initially appointed as interim Chief Executive Office, has been permanently appointed as Chief Executive Officer. Furthermore, Mr Eric van der Merwe has also been permanently appointed as the Chief Financial Officer and will also no longer be acting Chief Financial Officer. Mr Herman Singh has been appointed as the acting Chairman of the Board until a Mauritian based director is appointed to this role.

COMPOSITION OF COMMITTEES

Shareholders are advised that following the change in the Board, the Board committees and composition will now be as follows:

Audit and Risk Committee

Chairman – Mr Andrew Murgatroyd (Independent Non-executive Director)
Member – Mr Johan Nel (Independent Non-Executive Director)
Member – Mr Herman Singh (Independent Non-Executive Director)

Social and Ethics Committee

Chairman – Mrs Marichen Mortimer (Independent Non-Executive Director)
Member – Mr Tertius Zitzke (Chief Executive Officer)
Member – Mr Eric van der Merwe (Financial Director)

Remuneration Committee

Chairman – Mr Christopher Crowe (Independent Non-Executive Director)

Member - Mr Johan Nel (Independent Non-Executive Director)

Member – Mrs Marichen Mortimer (Independent Non-Executive Director)

Mauritius

29 November 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

