

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

APPOINTMENT TO THE BOARD

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 Dr Sidharth Sharma ("Sidharth") as an Independent Non-Executive Director of the Company, with effect from 23 December 2019.

Sidharth is based in Mauritius and holds a B.Sc (Electrical Engineering) from the University of Cape Town and a M.Sc (Communication and Systems Engineering) from the University of Bristol. He also holds a PhD (Wireless network planning), also from the University of Bristol.

Sidharth is currently the Group CEO of RHT Holdings Limited, a listed company on the Mauritius Stock Exchange, which interests include public transport, investment, private equity, real estate and information technology. He is also an independent non-executive director of Semaris Limited, which is listed on the Stock Exchange of Mauritius. Previously, he has held numerous senior management positions at RHT Ventures Limited, Island Communications Limited and BT. In the past, Sidharth has been a board member of the Mauritius Institute of Directors and Mammouth Mauritius Ltd as well as contributing at the level of the strategic advisory committee of Port Louis Development Initiative (PLDI). Currently he is a member of the National Road Safety Council. Over the course of his career, Sigharth has received numerous accolades including a Mauritius Business Excellence award.

The Board welcomes Sidharth and looks forward to his contribution to the Group. This appointment completes the previously announced regularisation process in relation to the required Board composition.

By order of the Board

Mauritius

24 December 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

