4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius) (Registration number: C148335 C1/GBL) JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the company")



CHANGE IN DIRECTOR'S ROLE

Shareholders are advised that Mr Kamil Patel, who currently serves as an independent non-executive director of the company, has been appointed chairman of the board of 4Sight with effect from 1 March 2020. The board thanks Mr Herman Singh for fulfilling the role of acting Chairman until such time as a permanent appointment was made.

18 February 2020

Designated advisor

JAVA ENPITAL