

## 4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2022/852017/06)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company" or "the Group")



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## SHORT FORM ANNOUNCEMENT: UNAUDITED CONDENSED CONSOLIDATED INTERIM FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND DECLARATION OF ORDINARY CASH DIVIDEND

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### HIGHLIGHTS

	Unit	30 June 2023	30 June 2022	% change
Revenue	Rand	451 298 121	329 180 056	37.1%
Operating profit	Rand	26 759 224	12 100 396	121.1%
Headline earnings per share	Cents	3.828	1.288	197.2%
Earnings per share	Cents	3.828	1.287	197.4%
Dividend per share	Cents	2.500	-	>100.0%

4Sight is a public company listed on the JSE AltX (ticker: 4SI) incorporated on 28 June 2017, specifically for the listing of the Group on 19 October 2017.

As a multinational diversified technology group, 4Sight continued to execute on its defined strategy of Digital Transformation for Businesses, with the convergence of the Operational Technologies (OT) and Information Technology (IT) worlds with the Business Environment (BE) to ultimately reach the Artificial Intelligence (AI) aim of enhancing productivity for all. Channel Partner (CP) serves as the conduit for 4Sight's presence in Africa and the Middle East, extending its reach to more than 800 partners. These partners receive 4Sight's technological services and solutions through this channel. The 4 Clusters' core focus is on targeted industries and their own IP solutions while bolstering delivery with deep domain skills, thus enabling and sustaining significant growth.

### DIVIDEND

The Board has declared an interim ordinary gross cash dividend of 2.5 cents (HY2022: Nil) per ordinary share payable from income in respect of prior periods and the six months ended 30 June 2023.

The number of ordinary shares in issue at the date of this declaration is 534 334 631 (including 825 000 treasury shares held by the Group). The gross dividend is subject to local dividends tax of 20% for those shareholders to whom local dividends tax is applicable. The resultant net interim dividend amount for the six months ended 30 June 2023 is 2.0 cents per share for those shareholders subject to local dividends tax, and 2.5 cents per share for those shareholders not subject to local dividends tax. The Company's tax reference number is 9883271182.

The salient dates for the interim dividend are as follows:

Last day to trade cum dividend	Tuesday, 12 September 2023
Shares trade ex-dividend	Wednesday, 13 September 2023
Record date	Friday, 15 September 2023
Payment date	Monday, 18 September 2023

Share certificates may not be dematerialised or materialised between Wednesday, 13 September 2023 and Friday, 15 September 2023, both dates inclusive.

### SHORT FORM ANNOUNCEMENT

This short form announcement is the responsibility of the directors and is only a summary of the full announcement released on SENS on 14 August 2023.

This short form announcement does not contain full or complete details pertaining to the Company's results. Any investment decisions by investors and/or shareholders should therefore be based on consideration of the full announcement which may be downloaded from the Company's website at [www.4sight.cloud](http://www.4sight.cloud) and may be viewed at the registered offices of the Company and of the designated advisor, or is available electronically on request from [investors@4sight.cloud](mailto:investors@4sight.cloud), at no charge, during normal business hours for a period of 30 days after the release of this announcement. The full announcement is also available on the JSE's website at <https://senspdf.jse.co.za/documents/2023/jse/isse/4SIE/HY2023.pdf>

14 August 2023

<p><b>Executive Directors</b>  Tertius Zitzke (Chief Executive Officer)  Eric van der Merwe (Financial Director)</p>	<p><b>Independent Non-Executive Directors</b>  Kamil Patel (Chairperson)  Andrew Murgatroyd (Audit and Risk Committee Chairperson)  Christopher Crowe (Remuneration and Nominations Committee Chairperson)  Marichen Mortimer (Social and Ethics Committee Chairperson)  Johan Nel  Douglas Ramaphosa</p>
<p><b>Company Secretary and Registered Office</b>  Tracy Short C/o 4Sight House, 28 Roos Street,  Fourways, Gauteng, South Africa, 2191</p>	<p><b>Designated Advisor</b>  Java Capital Trustees and Sponsors (Pty) Ltd</p>
<p><b>Transfer Secretaries</b>  JSE Investor Services (Pty) Ltd</p>	<p><b>WEBSITE</b>  <a href="http://www.4sight.cloud">www.4sight.cloud</a></p>