



4SIGHT HOLDINGS LIMITED

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

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No Change Statement

Shareholders are advised that the Company's integrated report incorporating the financial statements for the year ended 28 February 2017 was posted to shareholders on or about 30 April 2018 and is available on the Company's website, www.4sightholdings.com. The audited financial statements contain no changes to the audited consolidated financial results for the six months ended 31 December 2017, released on the Stock Exchange News Service of the JSE Limited on 26 March 2018.

The audit opinion did not contain any qualifications or modifications and is available for inspection at the Company's registered office.

Notice of Annual General Meeting

Notice is hereby given that the first annual general meeting of ordinary shareholders will be held on Friday, 15 June 2018 at **2 PM Mauritian Time (12 PM South African time)** at Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius to transact the business as stated in the notice of annual general meeting forming part of the integrated report.

Record Dates

The Board of Directors of the Company has determined that the record date for the purposes of determining which shareholders of the Company are entitled to receive notice of the annual general meeting is Friday, 20 April 2018.

Mauritius

30 April 2018

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

