



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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that the Board of Directors has appointed Mrs Selvida Naiken ("Ms Naiken") as an independent non-executive director of 4Sight with immediate effect. Ms Naiken will also be appointed as a member of the Audit and Risk Committee.

Ms Naiken is a Fellow Chartered Certified Accountant, who holds a Masters in Business Administration with specialisation in Marketing (University of Mauritius). Ms Naiken qualified as an ACCA in June 1995, became a Fellow Chartered Certified Accountant in June 2001, obtained a certificate in International Quality Assurance in 2002 and also holds a certificate in Corporate Governance from UNITAR. Given her knowledge in Quality Assurance, Ms Naiken was a facilitator in the implementation of ISO 9001:2000, Quality Management System, in the Public Service. She has also assisted in the development of Quality Systems Manuals.

Ms Naiken held the position of Chief Executive Officer for the Mauritian Financial Reporting Council from 2007 to 2015 and is currently an Executive Director and member of the Risk Management Audit Committee at Sotravic Ltee, a civil construction company, where she is also responsible for ensuring compliance and internal controls.

Ms Naiken has wide knowledge in the application and the understanding of International Financial Reporting Standards (IFRS), International Auditing Standards and the Mauritian Corporate Governance Code.

The Board is looking forward to working with Ms Naiken and benefitting from her knowledge, experience and contribution to both the Board and the various Committees.

Mauritius

11 December 2018

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

