



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 annual financial statements for the year ended 31 December 2018 has been finalised and is available on the Company's website, www.4sightholdings.com. The audited annual financial statements contain no changes to the audited consolidated financial results for the year ended 31 December 2018, released on the Stock Exchange News Service of the JSE Limited on 29 March 2019.

Notice of Annual General Meeting

Notice is hereby given that the first annual general meeting of ordinary shareholders will be held on Monday, 17 June 2019 at **2 PM Mauritian Time (12 PM South African time)** at 6th Floor, Tower 1, NeXTeracom Building, Ebene 72201, Mauritius to transact the business as stated in the notice of annual general meeting forming part of the integrated report.

The Annual Report will be distributed or posted to shareholders on or about 17 May 2019.

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, 10 May 2019.

The last day to trade in order to be eligible to vote at the annual general meeting will be Tuesday, 4 June 2019. The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the meeting is Friday, 7 June 2019.

Mauritius

30 April 2019

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

