

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

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



EXTENSION OF FINANCIAL REPORTING PERIOD IN RESPECT OF THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

Shareholders are referred to the market notice issued on 3 April 2020 by the Financial Services Conduct Authority ("FSCA"), wherein, as a result of the impact of the COVID-19 pandemic and resultant nationwide lockdown, the FSCA granted companies listed on the JSE Limited who have financial years ends of 31 December 2019, 31 January 2020, 29 February 2020 and 31 March 2020, an extension of two months by which to comply with various reporting timeframes as provided for in the JSE Listings Requirements ("the FSCA extension").

The JSE Listings Requirements state that the audited financial statements, together with the notice of annual general meeting of an issuer, must be distributed to shareholders within four months of an issuer's financial year end.

4Sight published reviewed condensed consolidated provisional financial results for the year ended 31 December 2019 on Tuesday, 31 March 2020. Due to the constraints placed on the Company as a consequence of the COVID-19 pandemic and resultant national lockdown, 4Sight advises that it will be relying on the FSCA extension with regard to the distribution of its annual financial statements for the year ended 31 December 2019, together with the notice of annual general meeting, both of which were due to be distributed on or before 30 April 2020.

Accordingly, the annual financial statements of 4Sight for the year ended 31 December 2019, together with the annual report containing the notice of annual general meeting, will be distributed as soon as practically possible, but by no later than 30 June 2020. A further announcement will be released on SENS at the time that the annual report and notice of annual general meeting are distributed.

22 April 2020

Designated advisor

JAVACAPITAL