

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 TO POSTING OF CIRCULAR

Shareholders are referred to the announcement published on SENS on 7 April 2020, where 4Sight advised shareholders that it had entered into a share sale and repurchase agreement with various parties (the “**purchasers**”) whereby 4Sight will dispose of 100% of the issued share capital of Digitata Limited (“**Digitata**”) (the “**Digitata Equity**”) to the purchasers for an aggregate consideration of R91 900 000 (the “**Digitata Sale Consideration**”).

The Digitata Sale Consideration will be discharged by the purchasers selling to the Company, as part of an indivisible transaction, an aggregate of 290 549 558 4Sight shares (the “**repurchase shares**”) for an amount equal to the Digitata Sale Consideration (the disposal of Digitata Equity and the repurchase by the Company of the repurchase shares are collectively referred to herein as the “**proposed transaction**”).

Shareholders were also advised that full details of the proposed transaction would be set out in a circular which will be distributed by 4Sight to its shareholders (the “**circular**”). Shareholders are now advised that, as a result of the impact of the COVID-19 pandemic and the resultant lockdown on the Company, the JSE has granted 4Sight an extension to finalise and distribute the circular to shareholders. As such, the circular is expected to be distributed to shareholders on or about Thursday, 2 July 2020.

19 June 2020

Designated advisor

JAVACAPITAL