

4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



CHANGES TO BOARD COMMITTEES

Shareholders are referred to the announcement published on SENS on 22 February 2022, where shareholders were informed that Mr Herman Singh would be stepping down as an independent non-executive director of the Company with effect from 30 September 2022.

The board of directors of 4Sight has therefore approved the following resultant changes to the board committees with effect from 3 October 2022:

- Dr Sidharth Sharma has been appointed as a member of the Audit and Risk Committee; and
- Mr Christopher Crowe has been appointed as a member of the Social and Ethics Committee.

3 October 2022

Designated advisor

