

AMENDMENT TO SALIENT DATES OF SPECIFIC REPURCHASE OF SHARES  
22 February 2011

RGT

RGT - RGT Smart Market Intelligence Limited - Amendment to salient dates of specific repurchase of shares

RGT SMART MARKET INTELLIGENCE LIMITED

Incorporated in the Republic of South Africa)

(Registration number: 2008/014367/06)

Share Code: RGT ISIN: ZAE000143715

("RGT SMART" or "the company")

AMENDMENT TO SALIENT DATES OF SPECIFIC REPURCHASE OF SHARES

Shareholders are advised that the special resolution for the specific repurchase of shares has not yet been registered with CIPRO by the date as was expected in the circular to shareholders dated 23 December 2010.

Shareholders will be informed of the registration of this resolution in due course.

Johannesburg

22 February 2011

Designated Advisor

Arcay Moela Sponsors (Pty) Limited

(Registration number: 2006/033725/07)

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