

## **Appointment of independent non-executive director 7 May 2010**

RGT

RGT - RGT Smart Market Intelligence Limited - Appointment of independent non-executive director

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")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with rule 3.59 (b) of the JSE Limited Listings Requirements and as previously mentioned in the SENS announcement released on 03 May 2010, the board of directors of RGT SMART are pleased to announce that Mr Cumeshan Jayaseelan Moodliar has been appointed as independent non-executive director to RGT SMART's board of directors as from 05 May 2010.

Mr Moodliar's educational qualifications are a BA LLB and LLM (Tax). Mr Moodliar started off as a candidate attorney at Goldberg & De Villiers Inc in 1994 and as from 2003 was appointed as their Managing Director, which is the position he holds to date. Mr Moodliar's personal areas of specialisation are in corporate and commercial law, commercial agreements, commercial litigation, insurance law and local government law.

The board of directors of RGT SMART look forward to Mr Moodliar's experience, knowledge and contribution to the board.

Johannesburg  
07 May 2010  
Designated Advisor  
Arcay Moela Sponsors (Pty) Limited  
(Registration number: 2006/033725/07)

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