

Changes to the board of directors 4 May 2010

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RGT - RGT Smart - Changes to the board of directors
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")
CHANGES TO THE BOARD OF DIRECTORS

Following the introduction of the latest King Code of Governance ("King III") for all companies with year ends commencing 01 March 2010 and the recent changes to the JSE Listings Requirements, the Company has decided to restructure the board of directors in order to reduce the number of executive directors on the main board and consider the appointment of additional independent non-executive directors.

Accordingly, in compliance with section 3.59 of the Listings Requirements of the JSE Limited, the board of directors announces the resignation of the following executive directors, Mr Anthony William Calcutt, Mr Martin Kruger and Mr Gert Johannes Grundlingh as well as Mr Heinrich Coetzee, as an alternate director, with immediate effect. The executive directors will continue as executive directors on the boards of the two operating subsidiaries.

Furthermore, the board of directors are currently assessing the appointment of further independent non-executive directors and an announcement regarding this will be made in due course.

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

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