

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
22 February 2011

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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, the board of directors of RGT SMART is pleased to announce that Mr Brand Pretorius has been appointed as independent non-executive director to RGT SMART's board of directors with effect from 01 March 2011.

Mr Pretorius has played a primary role in the motoring industry since he started working for Toyota South Africa in 1973, where he became Managing Director of Toyota SA Marketing in 1988. In 1995 he joined South Africa's largest motor retail group, McCarthy Motor Holdings, as chief executive; a position he held until retiring on 01 March 2011.

Mr Pretorius is a firm believer in business ethics and strategic business growth and will have a strong strategic influence on the future of RGT Smart and its subsidiary companies.

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

Johannesburg
22 February 2011
Designated Advisor
Arcay Moela Sponsors (Pty) Limited
(Registration number: 2006/033725/07)

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