

## **Appointment of Independent Non-Executive Director 03 September 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, the board of directors of RGT SMART is pleased to announce that Mr Trevor Bertram Hayter has been appointed as independent non-executive director to RGT SMART's board of directors with immediate effect. Trevor Hayter's commitment to entrepreneurial business development started when he left corporate banking in 1990 to set up his own Foreign Exchange Risk Management company. Initially a one man consultancy, under Trevor's strategic direction and skillful management, the company developed rapidly into the leading provider of outsourced treasury services in South Africa that it still is today.

Through a number of strategic acquisitions, Trevor's vision, of creating a group of companies that works in partnership with its clients to the mutual benefit of all, was realized, when, as part of a consortium with the PSG Group, he was instrumental in establishing IQuad Group Limited ("IQuad"), a specialist financial services company. In 2007, as CEO, he steered the Group to a successful listing on the Alternative Exchange of the Johannesburg Stock Exchange and is non-executive chairman of IQuad. In addition to his considerable business acumen and experience, Trevor applies his expertise in the areas of financial risk management, marketing and human resource management to benefit the companies under his direction.

With a B Com through UNISA and professional qualifications obtained through the Institute of Bankers and the Institute of Financial Markets, Trevor's early career at a leading corporate Bank saw him become a senior Treasury Manager while still in his twenties. His passion for innovation and entrepreneurial energy drove him to start his own business before he turned thirty.

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

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

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