

CHANGE TO THE BOARD OF DIRECTORS

31 December 2010

RGT

RGT - RGT Smart Market Intelligence Limited - Change 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")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the board of directors announces the resignation of Mr Jacques Magliolo as non-executive director, with immediate effect. Mr Magliolo will continue to assist the Company in a consultative capacity. The board would like to thank Mr Magliolo for his valuable contribution during his time on the board.

Johannesburg

31 December 2010

Designated Advisor

Arcay Moela Sponsors (Pty) Limited

(Registration number: 2006/033725/07)

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