

Postponement Of Resignation Of Financial Director  
30 September 2001

RGT - RGT Smart Market Intelligence Limited - Postponement of Resignation of  
Financial 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")

POSTPONEMENT OF RESIGNATION OF FINANCIAL DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, and further to the announcement on 17 August 2011, the board of directors announces the postponement of the resignation of Mr Cliff Reed's services as Financial Director to the Company, from 1 November 2011 to 30 April 2012. This continued appointment will allow the Company more time to identify a suitable replacement as well as successful completion of the year end results for 28 February 2012.

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

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