

REGISTRATION OF SPECIAL RESOLUTION
29 March 2011

RGT
RGT - RGT Smart Market Intelligence Limited - Registration of special resolution
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")
REGISTRATION OF SPECIAL RESOLUTION

Shareholders are advised that the special resolution for the specific repurchase of shares, which circular went out to shareholders on 23 December 2010, has been registered with CIPRO.

The Company is not cancelling and delisting the 37 781 700 repurchased shares as they will be issued to H.L. Halls and Sons Investments (Proprietary) Limited in terms of a subscription agreement as stated in the SENS announcement dated 14 March 2011.

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

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