

Resignation of financial director
17 August 2011

RGT - RGT Smart - 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")
RESIGNATION OF FINANCIAL DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the board of directors announces the resignation of Mr Cliff Reed as Financial Director. Mr Reed will remain on as Financial Director until 2 November 2011 in terms of his agreed notice period and to ensure that a proper hand over to the finance team is concluded.

Mr Reed's role in taking the group to a successful listing, integrating IFRS, structuring and consolidating the groups accounting has been pivotal in setting up RGT SMART to operate efficaciously in the listed environment.

The board would like to thank Mr Reed for his invaluable expertise in preparing RGT SMART for the listing and for his time on the board and wishes him well with his future endeavors.

The Company will begin the process of identifying a suitable candidate to assume the role of Financial Director and an announcement in this regard will be made in due course.

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

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