

Specific Repurchase of Shares from a Related Party and Associated Director Dealing 01 September 2010

RGT

RGT - RGT Smart Market Intelligence Limited - Specific repurchase of shares from
a related party and associated director dealing
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")

SPECIFIC REPURCHASE OF SHARES FROM A RELATED PARTY AND ASSOCIATED DIRECTOR DEALING

Shareholders are advised that the Company has entered into a Heads of Agreement with a related party, being the Kruger Primary Trust, which is a trust of a director of one of the Company's major subsidiaries, Republic Computer Services (Proprietary) Limited ("RGT"), Mr Martin Kruger ("Martin"), pursuant to his retirement as Managing Director.

This agreement provides for the specific repurchase of 37 781 700 shares by the Company of Martin's shares at 10 cents per share totalling R3 778 170, which payment will be made over a 3 year period. Martin will retain 74 767 352 shares in RGT SMART, being 17.1% shareholding.

In accordance with rules 3.63 - 3.74 of the JSE Listings Requirements, the following dealing in the securities of the Company by a director of one of the wholly-owned subsidiaries is disclosed:

Name of director:	Martin Kruger (RGT Managing Director)
Name of company:	RGT SMART
Date of transaction:	31 August 2010
Class of securities:	Ordinary shares
Number of securities:	37 781 700
Purchase price:	10 cents per share
Total value of transaction:	R3 778 170.00
Nature of transaction:	Sale
Nature of interest:	Indirect beneficial
Extent of interest:	9%
How traded:	Off market, with deferred payment terms
Clearance obtained:	Yes

In terms of Section 5.69 of the JSE Listings Requirements, this specific repurchase of shares from a related party requires approval from shareholders in general meeting. A circular is being prepared for submission to the JSE. A separate announcement will be released on SENS in due course detailing the terms of the final agreement and the pro forma financial effects of this specific repurchase.

Johannesburg
01 September 2010
Designated Advisor
Arcay Moela Sponsors (Proprietary) Limited

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