

## PRESCIENT LIMITED - Posting of Circular

3 Jul 2013

PCT 201307030017A  
Posting of Circular

Prescient Limited  
(formerly PBT Group Limited)  
Incorporated in the Republic of South Africa  
Registration number: 1936/008278/06  
Share Code: PCT ISIN: ZAE000163531  
("Prescient" or "the Company")

## POSTING OF CIRCULAR

Shareholders are referred to the announcement dated 25 June 2013 where shareholders were advised that the board of directors of the Company have resolved to declare a distribution of 2.5 cents per ordinary share either by way of a capitalisation issue ("the Capitalisation Issue"), or, if elected, a cash dividend ("the Cash Dividend") to ordinary Shareholders ("Shareholders") recorded in the register of the Company at the close of business on the Record Date.

Shareholders not electing to be paid the Cash Dividend in respect of all of their ordinary shareholding will receive the Capitalisation Issue, without any action on their part, by reference to their ordinary shareholding as at the close of business on the Record Date, being Friday, 2 August 2013, in accordance with the ratio that 2.5 cents per share bears to the Volume Weighted Average Price of an ordinary Prescient share traded on the JSE during the five-day trading period ending on Friday, 12 July 2013.

Shareholders are referred to the circular for more information. The circular was posted on 1 July 2013 and is available on the Company's website, [www.prescient.co.za](http://www.prescient.co.za).

The following timetable applies in respect of the distribution:

EVENT  
2013

Announcement released on SENS of the ration based on the five-day trading period

Monday, 15 July  
ending Friday, 12 July 2013

Announcement released on SENS of the ration based on the five-day trading period

Tuesday, 16 July  
ending Friday, 12 July 2013

Last day to trade in order to be eligible for the Cash Dividend or, alternatively, the

Friday, 26 July  
Capitalisation Issue  
Ordinary shares trade "ex" the Cash Dividend/Capitalisation Issue  
Monday, 29 July

Listing of maximum possible number of ordinary shares from the

Monday, 29 July  
commencement of business

Last day to elect to receive the Capitalisation Issue instead of the Cash Dividend,

Friday, 2 August  
Forms of Election to reach the Transfer Secretaries by 12h00 noon

Record Date in respect of the Cash Dividend and the Capitalisation Issue  
Friday, 2 August

Share certificates posted on or about, and Cash Dividend payments made / Cash

Monday, 5 August  
Dividend cheques posted, CSDP/broker accounts updated

Announcement relating to the results of the Cash Dividend and the

Monday, 5 August  
Capitalisation Issue released on SENS

Listing of ordinary shares adjusted at the commencement of business on or about  
Wednesday, 7 August

Cape Town  
3 July 2013  
Sponsor: Bridge Capital Advisors (Pty) Limited

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