

PRESCIENT

LIMITED

Prescient Limited

Incorporated in the Republic of South Africa

Registration number: 1936/008278/06

Share Code: PCT ISIN: ZAE000163531

("Prescient" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS AND CHANGE OF DIRECTORS RESPONSIBILITY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Monty Kaplan has retired from the board of Prescient Limited with effect from Friday, 15 August 2014.

Furthermore, Zane Meyer will act as lead independent non-executive director with immediate effect. Zane Meyer was appointed as independent non-executive director to the board on 10 July 2012 and is chairman of the Audit Committee and chairman of the Remuneration and Nomination Committee.

Cape Town

18 August 2014

Sponsor: Bridge Capital Advisors (Pty) Limited

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