

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")

DEALINGS IN SECURITIES BY DIRECTORS OF A MAJOR SUBSIDIARY

On 16 September 2014, the Company issued shares in terms of the Prescient Forfeitable Share Plan ("FSP"). The shares will vest with the employee should the employee be employed within the Prescient Group on 31 August 2019 and performance conditions are satisfied. The vesting formula will ensure the value of the shares vesting is equivalent to the difference between the Prescient share price at the vesting date less the share price at award date, adjusted for an annual increase in the share price as determined by the Company.

In terms of paragraphs 3.63 to 3.71 of the JSE Limited Listings Requirements, the following information relating to awards of the company's securities made to directors in terms of the FSP , is disclosed:

Name of director:	Michelle Baron-Williamson (director of a major subsidiary)
Name of major subsidiary:	PBT Technology Services (Pty) Limited
Date of transaction:	16 September 2014
Nature of Transaction:	Issue
Number of shares:	400 000
Price:	R0.90
Value of Transaction:	R360 000.00
Class of security:	Ordinary Shares
Nature of Interest:	Direct Beneficial
Nature of issue	Award of shares in terms of the Prescient FSP. Subject to a vesting period of 5 years and the achievement of performance and employment conditions.
Clearance to deal:	Obtained
Where traded:	Off market

Name of director:	Bianca Pieters (Company Secretary of Prescient)
Name of company:	Prescient Limited
Date of transaction:	16 September 2014
Nature of Transaction:	Issue
Number of shares:	50 000
Price:	R0.90
Value of Transaction:	R45 000.00
Class of security:	Ordinary Shares
Nature of Interest:	Direct Beneficial
Nature of issue	Award of shares in terms of the Prescient FSP. Subject to a vesting period of 5 years and the achievement of performance and employment conditions.
Clearance to deal:	Obtained
Where traded:	Off market
Name of director:	Elizna Read (director of a major subsidiary)
Name of major subsidiary:	PBT Technology Services (Pty) Limited
Date of transaction:	16 September 2014
Nature of Transaction:	Issue
Number of shares:	1 400 000
Price:	R0.90
Value of Transaction:	R1 260 000
Class of security:	Ordinary Shares
Nature of Interest:	Direct Beneficial
Nature of issue	Award of shares in terms of the Prescient FSP. Subject to a vesting period of 5 years and the achievement of performance and employment conditions.
Clearance to deal:	Obtained
Where traded:	Off market
Name of director:	Farzana Bayat (director of a major subsidiary)
Name of major subsidiary:	Prescient Investment Management (Pty) Limited
Date of transaction:	16 September 2014
Nature of Transaction:	Issue

Number of shares: 346 000
Price: R0.90
Value of Transaction: R311 400.00
Class of security: Ordinary Shares
Nature of Interest: Direct Beneficial
Nature of issue: Award of shares in terms of the Prescient FSP. Subject to a vesting period of 5 years and the achievement of performance and employment conditions.
Clearance to deal: Obtained
Where traded: Off market

Name of director: Monei Pudumo-Roos (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction: 16 September 2014
Nature of Transaction: Issue
Number of shares: 289 000
Price: R0.90
Value of Transaction: R260 100.00
Class of security: Ordinary Shares
Nature of Interest: Direct Beneficial
Nature of issue: Award of shares in terms of the Prescient FSP. Subject to a vesting period of 5 years and the achievement of performance and employment conditions.
Clearance to deal: Obtained
Where traded: Off market

Cape Town
17 September 2014
Sponsor: Bridge Capital Advisors (Pty) Limited

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