

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")

APPOINTMENT TO BOARD OF DIRECTORS OF PRESCIENT SECURITIES (PTY) LTD (SUBSIDIARY FOR PRESCIENT LIMITED)

Shareholders are advised that Daniel Polakow has been appointed as an executive director of Prescient Securities (Pty) Ltd, a subsidiary of Prescient Limited, with effect from 1 May 2015. He has a strong reputation in the industry, having spent a decade as a leading researcher in the institutional stockbroking space, and, most recently, six years focusing on investment strategy and cross-asset class hedging as a portfolio manager.

The Board of Prescient takes this opportunity to welcome Daniel in anticipation of the valuable contribution he will make to Prescient Securities (Pty) Ltd.

Cape Town

5 May 2015

Sponsor: Bridge Capital Advisors (Pty) Ltd