

# PRESCIENT

LIMITED

Prescient Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/008278/06)  
ISIN: ZAE000163531  
Share code: PCT  
("Prescient" or "the company")

## DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

On 7 September 2015, 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 2020 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 3.74 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:	Masindi Mabogo (director of a major subsidiary)
Name of major subsidiary:	PBT Technology Services (Pty) Limited
Date of transaction:	7 September 2015
Nature of Transaction:	Issue
Number of shares:	1 600 000
Price:	R1.00
Value of Transaction:	R1 600 000.00
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:	7 September 2015
Nature of Transaction:	Issue
Number of shares:	600 000

Price: R1.00  
Value of Transaction: R600 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: 7 September 2015  
Nature of Transaction: Issue  
Number of shares: 900 000  
Price: R1.00  
Value of Transaction: R900 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: Monei Pudumo-Roos (director of a major subsidiary)  
Name of major subsidiary: Prescient Investment Management (Pty) Limited  
Date of transaction: 7 September 2015  
Nature of Transaction: Issue  
Number of shares: 700 000  
Price: R1.00  
Value of Transaction: R700 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:	Michael Buckham (Financial Director of the issuer)
Date of transaction:	7 September 2015
Nature of Transaction:	Issue
Number of shares:	1 000 000
Price:	R1.00
Value of Transaction:	R1 000 000
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

Cape Town

7 September 2015

Sponsor: Bridge Capital Advisors (Pty) Limited

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