

# PRESCIENT LIMITED

PCT 201602080022A

Results of Capitalisation Dividend

Prescient Limited

(Incorporated in the Republic of South Africa)

(Registration number 1936/008278/06)

ISIN: ZAE000163531

Share code: PCT

("Prescient" or "the company")

## **RESULTS OF ELECTION REGARDING DECLARATION OF SCRIPT DISTRIBUTION WITH A CASH DIVIDEND ALTERNATIVE**

Prescient shareholders are referred to the interim results announcement published on SENS on 30 November 2015 and in the press on 1 December 2015, regarding an election of a Capitalisation Distribution instead of the Cash Dividend. The number of Ordinary Shares to which Shareholders electing to participate in the Capitalisation Issue will be entitled, is determined in the ratio that 2.85 cents bears to 103.77790 cents which equates to 2.74625 new Ordinary Shares for every 100 Ordinary Shares held.

Shareholders holding 65 174 598 Prescient shares or 3.91% of Prescient shares elected the Capitalisation Distribution resulting in the issue of 1 789 857 new Prescient shares. The balance of shareholders holding 1 602 286 495 Prescient shares elected to receive the Cash Dividend and accordingly, a cash dividend of R 45 665 165 is payable today to those shareholders.

Johannesburg

8 February 2016

Sponsor: Bridge Capital Advisors Proprietary Limited

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