

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 DIRECTORS OF THE ISSUER AND MAJOR SUBSIDIARIES (“CAPITALISATION DIVIDEND”)

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 Capitalisation Dividend that was awarded to Prescient shareholders, is disclosed:

Name of director:	Ronell van Rooyen
Date of transaction:	10 February 2016
Nature of Transaction:	Capitalisation Dividend
Number of shares:	528 079
Price:	R1.037779
Value of Transaction:	R548 029.58
Class of security:	Ordinary Shares
Nature of Interest:	Indirect beneficial, The Van Rooyen Family Trust
Clearance to deal:	Obtained
Where traded:	Off market

Name of director:	Guy Toms (director of a major subsidiary)
Name of major subsidiary:	Prescient Investment Management (Pty) Limited
Date of transaction:	10 February 2016
Nature of Transaction:	Capitalisation Dividend
Number of shares:	56 257
Price:	R1.037779
Value of Transaction:	R58 382.65
Class of security:	Ordinary Shares
Nature of Interest:	Direct beneficial
Clearance to deal:	Obtained
Where traded:	Off market

Name of director: Guy Toms (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited
Date of transaction: 10 February 2016
Nature of Transaction: Capitalisation Dividend
Number of shares: 2 520
Price: R1.037779
Value of Transaction: R2 614.90
Class of security: Ordinary Shares
Nature of Interest: Indirect non-beneficial, Miss MC Toms, an associate of the director

Clearance to deal: Obtained
Where traded: Off market

Name of director: Raphael Nkomo (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited
Date of transaction: 10 February 2016
Nature of Transaction: Capitalisation Dividend
Number of shares: 60 418
Price: R1.037779
Value of Transaction: R62 700
Class of security: Ordinary Shares
Nature of Interest: Direct beneficial

Clearance to deal: Obtained
Where traded: Off market

Cape Town

12 February 2016

Sponsor: Bridge Capital Advisors Proprietary Limited

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