

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")

DIRECTOR'S DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In terms of paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to a director's dealings in the Company's securities, is disclosed:

Name of director:	Carey Anthony Millerd (director of a major subsidiary)
Name of major subsidiary:	Prescient Life Limited
Date of transaction:	24 February 2016
Nature of Transaction:	Off market transfer of Prescient shares to Heather Millerd, the spouse of Carey Anthony Millerd
Number of shares:	17 825 517
Price:	R0.83
Value of Transaction:	R14,795,179.11
Class of security:	Ordinary Shares
Nature of Interest:	Direct Beneficial
Clearance to deal:	Obtained
Where traded:	Off Market

Cape Town

25 February 2016

Sponsor: Bridge Capital Advisors Proprietary Limited

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