

# 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")

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of Prescient announces the resignation of Heather Sonn as independent non-executive director of the Company with effect from 31 July 2016.

The Prescient board thanks her for her contribution to Prescient and wishes her well for the future.

Cape Town

30 June 2016

Sponsor: Bridge Capital Advisors Proprietary Limited

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