

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

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Director:	Guy Toms
Office held:	Executive director of Prescient Investment Management (a major subsidiary of Prescient Limited)
Class of securities:	Ordinary shares
Nature of transaction:	Sale (Off-Market transaction) of shares from Prescient Empowerment Trust (PET) to NIMEEMMI CC (Company that Guy Toms is a significant shareholder)
Date of transaction:	27 July 2016
Number of securities:	9 025 038
Cents per share:	98 cents
Total Rand value:	8 844 537
Nature of interest:	Indirect Beneficial
Clearance obtained:	Yes

This is a transfer of shares from shares held within PET to NIMEEMMI CC. The Company previously held the PCT shares indirectly through an investment in a preference share issued by PET.

Cape Town
28 July 2016
Sponsor: Bridge Capital Advisors Proprietary Limited