

# PRESCIENT

L I M I T E D

Prescient Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/008278/06)  
ISIN: ZAE000163531  
Share code: PCT  
("Prescient" or "the company")

## DEALING 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 St Helena Family Trust to NIMEEMMI
Date of transaction:	25 August 2016
Number of securities:	274 789 746
Cents per share:	97 cents
Total Rand value:	R266 546 053.62
Nature of interest:	Indirect Beneficial
Clearance obtained:	Yes

This is a transfer of shares from St Helena Family Trust to NIMEEMMI with Guy Toms being the beneficial owner of both entities. Following this transaction, there is no change to the beneficial ownership of Guy Toms in Prescient.

Cape Town  
26 August 2016  
Sponsor: Bridge Capital Advisors Proprietary Limited

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