

# 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 DIRECTORS OF A MAJOR SUBSIDIARY AND THE COMPANY SECRETARY**

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed in respect of dealings in securities by directors:

All dealings below relate to the return of the non-vested component of the Prescient Forfeitable Share Plan ("FSP") shares that were allocated to key staff in 2014 and 2015. Because of the corporate activity associated with the anticipated closing of the proposed transaction with Stellar Capital, the Prescient FSP is being wound up, pre-transaction. Specifically, the FSP is not considered to be an appropriate reward and incentive mechanism for Prescient Financial Holdings, nor the remaining listed entity (to be renamed PBT Group Limited following completion) in the respective post transaction groups. The dealings below relate to all directors of significant subsidiaries of Prescient Limited as well as the Company Secretary. There were no transactions associated with any Prescient Limited directors.

Officer: Bianca Pieters  
Office held: Company Secretary of Prescient Limited  
Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 44 065  
Cents per share: 99.01 cents  
Total Rand value: R43 628.76  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Elizna Read  
Office held: Executive director of PBT Technology Services Proprietary Limited (a major subsidiary of Prescient Limited)  
Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)

Date of transaction: 15 December 2016  
Number of securities: 1 782 373  
Cents per share: 99.01 cents  
Total Rand value: R1 764 727.51  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Juan Thomas  
Office held: Executive director of PBT Technology Services Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 274 271  
Cents per share: 99.01 cents  
Total Rand value: R271 555.72  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Masindi Mabogo  
Office held: Executive director of PBT Technology Services Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 1 462 779  
Cents per share: 99.01 cents  
Total Rand value: R1 448 297.49  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Michelle Baron-Williamson  
Office held: Executive director of PBT Technology Services Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 352 523  
Cents per share: 99.01 cents  
Total Rand value: R349 033.02

Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Farzana Bayat  
Office held: Executive director of Prescient Investment Management Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 1 127 745  
Cents per share: 99.01 cents  
Total Rand value: R1 116 580.32  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Hendrik Meyer Coetzee  
Office held: Executive director of Prescient Investment Management Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 2 716 463  
Cents per share: 99.01 cents  
Total Rand value: R2 689 570.02  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Monei Pudumo-Roos  
Office held: Executive director of Prescient Investment Management Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares  
Nature of transaction: Transfer of unvested FSP shares (off-market transaction)  
Date of transaction: 15 December 2016  
Number of securities: 894 663  
Cents per share: 99.01 cents  
Total Rand value: R885 805.84  
Nature of interest: Direct beneficial  
Clearance obtained: Yes

Director: Raphael Nkomo

Office held: Executive director of Prescient Investment Management Proprietary Limited (a major subsidiary of Prescient Limited)

Class of securities: Ordinary shares

Nature of transaction: Transfer of unvested FSP shares (off-market transaction)

Date of transaction: 15 December 2016

Number of securities: 1 334 064

Cents per share: 99.01 cents

Total Rand value: R1 320 856.77

Nature of interest: Direct beneficial

Clearance obtained: Yes

Cape Town

15 December 2016

Sponsor: Bridge Capital Advisors Proprietary Limited