

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")

DEALING IN SECURITIES BY DIRECTORS OF A MAJOR SUBSIDIARY

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 transfer of shares from participants' accounts for the funding of the PAYE liability arising from the settlement of the Prescient Forfeitable Share Plan ("FSP") awards in the process of the winding up of the FSP during December 2016. This PAYE is payable in the normal course of business when FSP shares vest with participants. The PAYE amounts were settled in cash by the respective employer companies and these dealings relate to the refund of the cashflow from the participants to the respective companies. These dealings only relate to directors of major subsidiaries. There were no dealings in shares by directors of Prescient Limited.

Director: Cheree Dyers
Office held: Executive director of Prescient Holdings Proprietary Limited (a major subsidiary of Prescient Limited)
Class of securities: Ordinary shares
Nature of transaction: Transfer of shares for funding of PAYE on vesting of FSP shares (off-market transaction)
Date of transaction: 9 January 2017
Number of securities: 7 032
Cents per share: 99.01 cents
Total Rand value: R6 963.03
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 shares for funding of PAYE on vesting of FSP shares (off-market

transaction)
Date of transaction: 9 January 2017
Number of securities: 48 484
Cents per share: 99.01 cents
Total Rand value: R48 004.44
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 shares for funding of PAYE on vesting of FSP shares (off-market
transaction)

Date of transaction: 9 January 2017
Number of securities: 128 549
Cents per share: 99.01 cents
Total Rand value: R127 277.12
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 shares for funding of PAYE on vesting of FSP shares (off-market
transaction)

Date of transaction: 9 January 2017
Number of securities: 38 678
Cents per share: 99.01 cents
Total Rand value: R38 295.23
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 shares for funding of PAYE on vesting of FSP shares (off-market
transaction)

Date of transaction: 9 January 2017
Number of securities: 355 033
Cents per share: 99.01 cents
Total Rand value: R351 518.83
Nature of interest: Direct beneficial
Clearance obtained: Yes

Cape Town

11 January 2017

Sponsor: Bridge Capital Advisors Proprietary Limited

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