

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 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 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 and the company secretary. There were no dealings in shares by directors of Prescient Limited.

Director:	Bianca Pieters
Office held:	Company Secretary of Prescient Limited as well as PBT Technology Services 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:	30 January 2017
Number of securities:	2 136
Cents per share:	99.01 cents
Total Rand value:	R2 114.85
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 shares for funding of PAYE on vesting of FSP shares (off-market transaction)
Date of transaction: 30 January 2017
Number of securities: 89 226
Cents per share: 99.01 cents
Total Rand value: R88 342.66
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 shares for funding of PAYE on vesting of FSP shares (off-market transaction)
Date of transaction: 30 January 2017
Number of securities: 10 548
Cents per share: 99.01 cents
Total Rand value: R10 443.57
Nature of interest: Direct beneficial
Clearance obtained: Yes

Director: Masindi Mabogo
Office held: Executive director of PBT Technology Services (MEA) 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: 30 January 2017
Number of securities: 56 260
Cents per share: 99.01 cents
Total Rand value: R55 703.03
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 shares for funding of PAYE on vesting of FSP shares (off-market

transaction)
Date of transaction: 30 January 2017
Number of securities: 19 465
Cents per share: 99.01 cents
Total Rand value: R19 272.30
Nature of interest: Direct beneficial
Clearance obtained: Yes

Cape Town

1 February 2017

Sponsor: Bridge Capital Advisors Proprietary Limited

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