

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")

DIRECTOR'S DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In terms of paragraphs 3.63 to 3.71 of the JSE Limited Listings Requirements, the following information relating to a director's dealings in the company's securities, is disclosed:

Name of director: Guy Toms (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction: 14 February 2014
Nature of Transaction: Purchase
Number of shares: 101 820
Price: R0.80
Value of Transaction: R81 768.40
Class of security: Ordinary Shares
Nature of Interest: Direct Beneficial

Clearance to deal: Obtained
Where traded: On Market

Name of director: Guy Toms (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction: 14 February 2014
Nature of Transaction: Purchase
Number of shares: 4 796
Price: R0.80
Value of Transaction: R4030.16
Class of security: Ordinary Shares
Nature of Interest: Indirect non-beneficial, Miss MC Toms, an associate of the director

Clearance to deal: Obtained
Where traded: On Market

Name of director: Guy Toms (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction: 14 February 2014
Nature of Transaction: Purchase
Number of shares: 4 796
Price: R0.80
Value of Transaction: R4030.16
Class of security: Ordinary Shares
Nature of Interest: Indirect non-beneficial, Miss EM Toms, an associate of the director
Clearance to deal: Obtained
Where traded: On Market

Name of director: Guy Toms (director of a major subsidiary)
Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction: 14 February 2014
Nature of Transaction: Purchase
Number of shares: 39 905
Price: R0.80
Value of Transaction: R32 188.74
Class of security: Ordinary Shares
Nature of Interest: Indirect non-beneficial, Mrs MM Toms, an associate of the director

Clearance to deal: Obtained
Where traded: On Market

Cape Town
17 February 2014
Sponsor: Bridge Capital Advisors (Pty) Limited

Date: 17/02/2014 03:34:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.