

**Prescient Limited** 

Incorporated in the Republic of South Africa

Registration number: 1936/008278/06

Share Code: PCT ISIN: ZAE000163531

("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:

Nature of Transaction:

Purchase

Number of shares:

Price:

R0.91

Value of Transaction:

Class of security:

Nature of Interest:

A August 2014

Purchase

R0.91

R11 737.99

Ordinary Shares

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:

Nature of Transaction:

Purchase

Number of shares:

Nature of Transaction:

Price:

Value of Transaction:

Class of security:

Nature of Interest:

A August 2014

Purchase

31 101

R0.92

Value of Transaction:

R28 613.02

Ordinary Shares

Direct Beneficial

Clearance to deal:

Where traded:

Obtained

On Market

Name of director: Guy Toms (director of a major subsidiary)

Name of major subsidiary: Prescient Investment Management (Pty) Limited

Date of transaction:

Nature of Transaction:

Number of shares:

Price:

Value of Transaction:

4 August 2014

Purchase

886

R0.91

Value of Transaction:

R533.55

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:

Nature of Transaction:

Number of shares:

Price:

Value of Transaction:

R1 300.59

Class of security:

A August 2014

Purchase

1 414

R0.92

Ordinary Shares

Nature of Interest: Indirect non-beneficial, Miss MC Toms, an associate of the

director

Clearance to deal:

Where traded:

Obtained

On Market

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

Date of transaction:

Nature of Transaction:

Number of shares:

Price:

Value of Transaction:

4 August 2014

Purchase

R0.91

R533.55

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:

Nature of Transaction:

Number of shares:

Purchase

1 414

Price:

R0.92

Value of Transaction:

Class of security:

Value of Transaction:

Ordinary Shares

Nature of Interest: Indirect non-beneficial, Miss EM Toms, an associate of the

director

Clearance to deal:

Where traded:

Obtained

On Market

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

Date of transaction:

Nature of Transaction:

Purchase

Number of shares:

Price:

Value of Transaction:

R4 268.36

Class of security:

Class Ordinary Shares

Nature of Interest: Indirect beneficial, St Helena Family Trust, an associate of the

director

Clearance to deal:

Where traded:

Obtained

On Market

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

Date of transaction:

Nature of Transaction:

Purchase

Number of shares:

11 309

Price:

R0.92

Value of Transaction: R10 404.73
Class of security: Ordinary Shares

Nature of Interest: Indirect beneficial, St Helena Family Trust, an associate of the

director

Clearance to deal:

Where traded:

Obtained

On Market

Cape Town 5 August 2014

Sponsor: Bridge Capital Advisors (Pty) Limited

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