

# 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")

## **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: 26 January 2015  
Nature of Transaction: Purchase  
Number of shares: 73 000  
Price: R1.03  
Value of Transaction: R75,190  
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: 26 January 2015  
Nature of Transaction: Purchase  
Number of shares: 2 000  
Price: R1.03  
Value of Transaction: R2 060.00  
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:	26 January 2015
Nature of Transaction:	Purchase
Number of shares	2 000
Price:	R1.03
Value of Transaction:	R2 060.00
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

Cape Town

27 January 2015

Sponsor: Bridge Capital Advisors (Pty) Limited

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