## PRESCIENT

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 A DIRECTOR

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Director:	Michael Buckham
Office held:	Financial Director of Prescient Limited
Class of securities:	Ordinary shares
Nature of transaction:	Forfeiture of Forfeitable Share Plan shares (off-market transaction)
Date of transaction:	14 December 2016
Number of securities:	1 000 000
Cents per share:	1.00
Total Rand value:	R1 000 000.00
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

This is a forfeiture of Forfeitable Share Plan shares as a result of Michael Buckham's resignation as per the SENS announcement on 25 November 2016. The delay between the announcement and the resignation was due to the Company being in a closed period. This closed period ended on 14 December 2016 when the interim financial results were published on SENS.

Cape Town 15 December 2016 Sponsor: Bridge Capital Advisors Proprietary Limited