

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 A DIRECTOR

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

Director:	Sharon Bailey
Office held:	Executive director of Prescient Investment Management (a major subsidiary of Prescient Limited)
Class of securities:	Ordinary shares
Nature of transaction:	Sale (Off-Market transaction) of shares from Sharon Bailey to Finesse Holdings (Pty) Ltd
Date of transaction:	30 January 2017
Number of securities:	8 000 000
Cents per share:	99 cents
Total Rand value:	7 920 000
Nature of interest:	Indirect Beneficial
Clearance obtained:	Yes

This is a transfer of shares from Sharon Bailey in her personal capacity to Finesse Holdings with Sharon Bailey being the beneficial owner of both entities. Following this transaction, there is no change to the beneficial ownership of Sharon Bailey in Prescient.

Johannesburg
31 January 2017
Sponsor: Bridge Capital Advisors Proprietary Limited

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