

PSG FINANCIAL SERVICES LIMITED

(Previously **PSG Konsult Limited**)

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN: ZAE000191417

LEI:378900ECF3D86FD28194

(“**PSG Financial Services**” or “**the Company**”)



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARY FINANCIAL STATEMENTS

Shareholders are referred to the Company’s announcement released on the Stock Exchange News Service of the JSE Limited (“**JSE**”) and on the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) dated 24 May 2024, advising that PSG Financial Services’ integrated annual report for the year ended 29 February 2024, containing the full audited annual financial statements, had been made available on the Company’s website and that there had been no modifications to the reviewed preliminary results that had previously been announced on 18 April 2024. Shareholders were further advised that notice of the Company’s 2024 annual general meeting (“**Notice of AGM**”) would be distributed to shareholders in due course, accompanied by a summary of the Company’s consolidated annual financial statements for the year ended 29 February 2024 (“**Summary Financial Statements**”).

Shareholders are hereby advised that the Notice of AGM and Summary Financial Statements were dispatched to shareholders today, 11 June 2024, and are also available on the Company’s website, at <https://www.psg.co.za/investor-relations/investor-information> as from today.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (“**AGM**”) will be conducted entirely by electronic communication at 14:00 p.m. on Monday, 22 July 2024, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	PSG Financial Services Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000191417
JSE code	KST
Meeting type	Annual General Meeting

Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 31 May 2024
Publication/posting date	Tuesday, 11 June 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 9 July 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 12 July 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	14:00 p.m. Thursday, 18 July 2024
Meeting date	14:00 p.m. on Monday, 22 July 2024
Publication of results	Tuesday, 23 July 2024
Website link	www.psg.co.za

Tyger Valley
11 June 2024

JSE Sponsor: PSG Capital Proprietary Limited
NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange
SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this communiqué.