

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")



DEALING IN PSG FINANCIAL SERVICES SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information regarding dealing in securities is disclosed:

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| NAME OF DIRECTOR | NM Gudka |
| COMPANY OF WHICH A DIRECTOR | PSG Wealth Financial Planning Proprietary Limited (a major subsidiary of the Company) |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Executive |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Acquisition of shares by an associate of a director (on-market transaction) |
| DATE OF TRANSACTION | 7 August 2024 |
| PRICE PER SECURITY (CENTS) | Highest Purchase: 1 655 cents Lowest Purchase: 1 605 cents Average price: 1 622.27 cents |
| NUMBER OF SECURITIES TRANSACTED | 36 605 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R593 831.93 |
| NAME OF ASSOCIATE | Niraj Gudka -James Hay Self-Invested Personal Pension (SIPP) |
| RELATIONSHIP WITH DIRECTOR | The director is a beneficiary of the associate |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Indirect, beneficial |

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Listings Requirements.

Tyger Valley
8 August 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.