

PSG FINANCIAL SERVICES 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 Code: ZAE000191417

LEI Code: 378900ECF3D86FD28194

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



PSG TREASURY LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 2014/196582/06

Company Code: PKTI

CHANGES TO THE BOARD AND COMMITTEES

In accordance with paragraph 3.59 and 6.39 of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the board of directors of PSG Financial Services (“**Board**”) wishes to advise shareholders that as part of the nominations committee’s annual review, the Board approved the following Board and committee changes:

1. Ms Anna Modi Hlobo (“**Modi**”), who will retire by rotation at the Company’s annual general meeting, scheduled for 24 July 2025 (“**AGM**”) (in terms of the Company’s memorandum of incorporation and the JSE Listings Requirements), has indicated that she will not be making herself available for re-election at the AGM.

Accordingly, the Company herewith confirms Modi’s retirement as an independent non-executive director and a member of the audit, risk and social and ethics committees, with effect from the date of the AGM being Thursday, 24 July 2025.

The Board would like to thank Modi for her positive contribution to the Company.

2. Mr Francois Johannes Gouws (“**Francois**”) will step down as a member of the social and ethics committee to accommodate the relevant Companies Act Amendments relating to Social and Ethics Committee composition, with effect from 30 May 2025.

Following the envisaged changes mentioned above, there will be no vacancy on the Board.

Tyger Valley
27 May 2025

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.