

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**”)



**VOLUNTARY WITHDRAWAL FROM THE OFFICIAL MARKET OF THE STOCK
EXCHANGE OF MAURITIUS**

At the 2026 PSG Financial Services annual general meeting (“**AGM**”), shareholders approved the proposed voluntary withdrawal of the Company’s ordinary shares from the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) (the “**Withdrawal**”), as retaining a dual listing on the SEM along with no trading activity creates limited benefit to the Company or its shareholders, yet imposes ongoing regulatory, administrative and compliance requirements and costs on the Company.

Shareholders are advised that, pursuant to the above, the Listing Executive Committee of SEM, has on 20 August 2026, approved the Withdrawal.

The Withdrawal will take effect after market close on 31 August 2026, after which the Company’s ordinary shares will cease to be listed or traded on the Official Market of the SEM, and it will no longer be possible for shareholders to transfer shares to the SEM register for trading on the SEM.

The single shareholder whose shares are currently held on the SEM register is accordingly taking the necessary steps to transfer his shares to the Johannesburg Stock Exchange (“**JSE**”) register.

PSG Financial Services ordinary shares will remain unaffected on its primary markets. They will continue to be listed and actively traded on both the JSE and the Namibian Stock Exchange.

The Company is currently completing the remaining administrative and regulatory formalities required to finalise the SEM delisting process.

By order of the board of directors of PSG Financial Services

Tyger Valley
20 August 2026

Transaction Advisor and 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 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.