

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 Code: ZAE000191417

LEI Code: 378900ECF3D86FD28194

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



UPDATED LINK TO THE COMPANY’S ANNUAL FINANCIAL STATEMENTS

Shareholders are referred to the announcement published on SENS on Friday, 24 May 2024 whereby shareholders were advised that the integrated annual report for the year ended 29 February 2024, containing the full audited annual financial statements (“**Annual Financial Statements**”), of the Company, are available on the Company’s website at <http://www.psg.co.za/investor-relations/overview>.

Shareholders are advised that the Annual Financial Statements are also available through the following JSE cloudlink:

<https://senspdf.jse.co.za/documents/2024/JSE/ISSE/KST/PSGFY2024.pdf>

Tyger Valley
27 May 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 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.