

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 Code: 378900ECF3D86FD28194

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



DISCLOSURE OF ACQUISITION OF SECURITIES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended (“**Companies Act**”), and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form from Public Investment Corporation SOC Limited (“**PIC**”), advising that it has acquired a beneficial interest in securities of the Company, such that the total of all beneficial interests held by the PIC amounts to 15.114% of the Company’s total issued ordinary share capital.

The requisite notice in terms of section 122(3)(a) of the Companies Act has been filed with the Takeover Regulation Panel. The board of the Company accepts responsibility for the information contained in this announcement and confirms that, to the best of its knowledge and belief, such information accurately reflects the information contained in the TRP 121.1 form received by the Company from PIC and that this announcement does not omit anything likely to affect the importance of the information contained in this announcement.

Tygervalley
5 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 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.