

PSG GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1970/008484/06
JSE Share code: PSG
ISIN Number: ZAE000013017
("PSG Group")

PSG FINANCIAL SERVICES LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1919/000478/06
JSE Share code: PGFP
ISIN Number: ZAE000096079
("PSG Financial Services")

APPOINTMENT TO THE BOARDS OF PSG GROUP AND PSG FINANCIAL SERVICES

Shareholders of PSG Group and PSG Financial Services are hereby advised in accordance with paragraph 3.59 (a) of the Listings Requirements of the JSE Limited that Mr Francois Gouws ("Francois") has been appointed as a non-executive director to the boards of PSG Group and PSG Financial Services with immediate effect.

Francois graduated from the University of Stellenbosch in 1987 with a B.Acc degree and qualified as a chartered accountant after he completed his articles. Francois worked for Senekal, Mouton & Kitshoff in South Africa as an insurance & Banks analyst, becoming a partner of the firm in 1993. He joined UBS Investment Bank in 1995 and held various positions within this business. Alongside the Heads of Fixed Income, he was responsible for the UBS Securities Division until October 2011. Francois was appointed as the deputy Chief Executive Officer of PSG Konsult in July 2012.

The boards of PSG Group and PSG Financial Services welcome the appointment of Francois and look forward to his contribution.

Stellenbosch
6 March 2013
Sponsor: PSG Capital