

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

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

RESULTS OF THE GENERAL AND ANNUAL GENERAL MEETINGS OF PSG
FINANCIAL SERVICES

Shareholders are hereby advised that all of the ordinary and special resolutions tabled at the annual general meeting of PSG Financial Services held today, 20 June 2013 were approved.

Shareholders are further advised that all of the ordinary and special resolutions were passed by the requisite majority of preference shareholders at the general meeting of preference shareholders of PSG Financial Services also held today, 20 June 2013.

The special resolutions will be filed with the Companies and Intellectual Property Commission in due course.

Stellenbosch
20 June 2013

Sponsor
PSG Capital