

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

RESULTS OF THE ANNUAL GENERAL MEETING OF PSG GROUP

Shareholders are hereby advised that the requisite majority of shareholders approved all of the ordinary and special resolutions tabled at the annual general meeting of PSG Group held today, 21 June 2013.

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

Stellenbosch
21 June 2013

Sponsor
PSG Capital