

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, 19 June 2014 were approved.

Shareholders are further advised that all of the ordinary and special resolutions tabled at the general meeting of preference shareholders of PSG Financial Services held today, 19 June 2014 were approved by the requisite majority.

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

Stellenbosch
19 June 2014

Sponsor
PSG Capital