

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 all of the ordinary and special resolutions tabled at the annual general meeting of PSG Group held today, 20 June 2014 were approved by the requisite majority.

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

Stellenbosch
20 June 2014

Sponsor
PSG Capital