

PSG KONSULT LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN: ZAE000191417

("PSG Konsult" or "the Company")



POSTING OF THE NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

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Shareholders are referred to the Company's announcement released on the Stock Exchange News Service of the JSE Limited ("**JSE**") and on the website of the Stock Exchange of Mauritius Ltd ("**SEM**") dated 23 May 2019, advising that PSG Konsult's integrated annual report for the year ended 28 February 2019, containing the full audited annual financial statements, had been made available on the Company's website and that there had been no modifications to the reviewed preliminary results that had previously been announced on 17 April 2019. Shareholders were further advised that notice of the Company's 2019 annual general meeting ("**Notice of AGM**") would be dispatched to shareholders in due course, accompanied by a summary of the Company's consolidated annual financial statements for the year ended 28 February 2019 ("**Summarised Financial Statements**").

Shareholders are hereby advised that the Notice of AGM incorporating the Summarised Financial Statements was dispatched to shareholders today, 24 June 2019, and are also available on the Company's website, at www.psg.co.za/investor-relations/shareholder-communication as from today, 24 June 2019.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders ("**AGM**") will be held at 09:30 on Friday, 26 July 2019 at Spier Wine Estate, Baden Powell Drive, Stellenbosch to transact the business as set out in the Notice of AGM.

The date on which shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 19 July 2019, with the last day to trade being Tuesday, 16 July 2019.

Tyger Valley
24 June 2019

JSE Sponsor: PSG Capital Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements, SEM Listing Rule 15.24 and the Mauritian Securities Act 2005. The board of directors of PSG Konsult accepts full responsibility for the accuracy of the information contained in this communiqué.