

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

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" or "the Company")

RESULTS OF THE GENERAL MEETING OF CUMULATIVE, NON-REDEEMABLE, NON-PARTICIPATING PREFERENCE SHAREHOLDERS ("GENERAL MEETING") AND THE ANNUAL GENERAL MEETING OF PSG FINANCIAL SERVICES

1. RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the General Meeting of the Company held at 09:00 today, 25 July 2019 at first floor Ou Kollege building, 35 Kerk Street, Stellenbosch, all of the resolutions were passed by the requisite majority of the cumulative, non-redeemable, non-participating preference shareholders of the Company. The detailed voting results of the General Meeting are set out below:

Resolutions	Votes for resolution as a percentage of total number of shares voted	Votes against resolution as a percentage of total number of shares voted	Number of shares voted	Number of shares voted as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Unissued preference shares placed under the control of the directors	85.94%	14.06%	7 073 408	40.61%	0.06%
Ordinary resolution number 2: General authority to issue preference shares for cash	85.94%	14.06%	7 073 408	40.61%	0.06%

2. RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that all of the ordinary and special resolutions tabled at the annual general meeting of PSG Financial Services held today, 25 July 2019 were approved unanimously.

Stellenbosch
 25 July 2019

Sponsor
 PSG Capital