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 Code: ZAE000191417 ("**PSG Konsult**" or "**the Company**")



DEALING IN PSG KONSULT SECURITIES BY SHARE INCENTIVE SCHEME

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information, relating to the dealing in PSG Konsult securities by the PSG Konsult Group Share Incentive Trust, is disclosed:

NAME OF SCHEME COMPANY TO WHICH THE SCHEME RELATES	PSG Konsult Group Share Incentive Trust PSG Konsult Limited
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	14 August 2019
CENTS PER SHARE	Average: 857.92
	High: 860
	Low: 856
NUMBER OF SECURITIES TRANSACTED	96 039
TOTAL RAND VALUE OF SECURITIES	R823 937.79
NATURE OF TRANSACTION	Purchase of shares by the PSG Konsult Group
	Share Incentive Trust to enable it to satisfy
	certain of its obligations in terms of the Share
	Incentive Scheme (On-market transaction)

Clearance to deal in these shares was obtained in accordance with paragraph 3.66 of the JSE Limited Listings Requirements.

Tyger Valley 15 August 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.