

**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

LEI Code: 378900ECF3D86FD28194

("PSG Konsult" or "the Company")

**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information regarding dealings in PSG Konsult securities is disclosed:

NAME OF DIRECTOR	W Theron
COMPANY OF WHICH A DIRECTOR	PSG Konsult Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive Director
NATURE OF TRANSACTIONS	Disposal (on-market transactions)
CLASS AND TYPE SECURITIES	Ordinary Shares
DATE OF TRANSACTIONS	28 April 2020 (1) 29 April 2020 (2)
PRICE PER SECURITY (CENTS)	775.00 (min) (1) 780.00 (max) 775.30 (ave)  730.00 (min) (2) 775.00 (max) 730.85 (ave)
NUMBER OF SECURITIES TRANSACTED	24 470 (1) 2 038 278 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R189 717.00 (1) R14 896 654.50 (2)
NAME OF ASSOCIATE	Theron Familietrust
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Listings Requirements.

Tyger Valley  
30 April 2020

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 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.