

PSG GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1970/008484/06)

JSE Limited ("**JSE**") share code: PSG

ISIN code: ZAE000013017

LEI code: 378900CD0BEE79F35A34

("PSG Group")



PSG GROUP LIMITED

APPOINTMENT OF JOINT INDEPENDENT SPONSOR

In accordance with recent amendments to the JSE Listings Requirements, shareholders are hereby advised that, effective from today, 27 May 2020, UBS South Africa Proprietary Limited ("**UBS South Africa**") has been appointed as the joint independent sponsor to PSG Group.

PSG Capital continues to act as sponsor to PSG Group.

Stellenbosch

27 May 2020

Sponsor

PSG Capital



PSG CAPITAL

Joint independent sponsor

UBS South Africa

