

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 PSG KONSULT SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY AND BY ASSOCIATES OF DIRECTORS

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:

1.

NAME OF DIRECTOR	DPB Hugo
COMPANY OF WHICH A DIRECTOR	PSG Wealth Financial Planning Proprietary Limited (a major subsidiary of PSG Konsult)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
NATURE OF TRANSACTION	Disposal (on-market transaction)
CLASS AND TYPE SECURITIES	Ordinary Shares
DATE OF TRANSACTION	5 June 2020
PRICE PER SECURITY (CENTS)	725
NUMBER OF SECURITIES TRANSACTED	2 000 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 14 500 000.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	W Theron
COMPANY OF WHICH A DIRECTOR	PSG Konsult Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
NATURE OF TRANSACTIONS	Disposal (on-market transactions)

CLASS AND TYPE SECURITIES	Ordinary Shares	
DATES OF TRANSACTIONS	5 June 2020	(1-2)
PRICE PER SECURITY (CENTS)	725	(1-2)
NUMBER OF SECURITIES TRANSACTED	937 547 12 240	(1) (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R6 797 215.75 R88 740.00	(1) (2)
NAMES OF ASSOCIATES	Theron Familietrust AS Theron	(1) (2)
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate Spouse	(1) (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial	(1-2)

3.

NAME OF DIRECTOR	J de V du Toit	
COMPANY OF WHICH A DIRECTOR	PSG Konsult Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive	
NATURE OF TRANSACTIONS	Disposal (on-market transactions)	
CLASS AND TYPE SECURITIES	Ordinary Shares	
DATES OF TRANSACTIONS	3 June 2020 4 June 2020 5 June 2020	(1) (2) (3)
PRICE PER SECURITY (CENTS)	730 730 725	(1) (2) (3)
NUMBER OF SECURITIES TRANSACTED	332 003 10 000 1 657 997	(1) (2) (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 423 621.90 R73 000.00 R12 020 478.25	(1) (2) (3)
NAME OF ASSOCIATE	Crest Qualified Investor Fund	(1-3)
RELATIONSHIP WITH DIRECTOR	The director is a trustee and beneficiary of the associate's	(1-3)

	sole unitholder, LeToit Trust
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial (1-3)

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

Tyger Valley
5 June 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.