

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")

DEALING IN PSG SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	CA Otto
COMPANY OF WHICH I AM A DIRECTOR	PSG Group Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	15 June 2020
CENTS PER SHARE	17 247
NUMBER OF SECURITIES TRANSACTED	92
TOTAL RAND VALUE OF SECURITIES	R15 867.24
NATURE OF TRANSACTION	Acquisition of shares by the director (On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

17 June 2020
Stellenbosch

Sponsor
PSG Capital

Independent sponsor
UBS South Africa