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**")



DEALING IN PSG KONSULT 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 dealing 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
NATURE OF TRANSACTION	Disposal (on-market transaction)
CLASS AND TYPE SECURITIES	Ordinary Shares
DATE OF TRANSACTION	17 June 2020
PRICE PER SECURITY (CENTS)	754
NUMBER OF SECURITIES TRANSACTED	937
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 7 064.98
NAME OF ASSOCIATE	Theron Familietrust
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, non-beneficial

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

Tyger Valley

18 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.