

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 ASSOCIATES OF A DIRECTOR

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

NAME OF DIRECTOR	JJ Mouton	
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 TRANSACTIONS	18 June 2020	(1) - (3)
CENTS PER SHARE	16 447	(1)
	16 450	(2)
	16 450	(3)
NUMBER OF SECURITIES TRANSACTED	540	(1)
	540	(2)
	540	(3)
TOTAL RAND VALUE OF SECURITIES	R88 813.80	(1)
	R88 830.00	(2)
	R88 830.00	(3)
NAMES OF ASSOCIATES	Amelie Mouton Trust	(1)
	Catharina Mouton Trust	(2)
	Johannes Mouton Trust	(3)
RELATIONSHIP WITH DIRECTOR	The director is a trustee of the associates	(1) - (3)
NATURE OF TRANSACTIONS	Acquisition of shares by associates of the director (On-market transactions)	(1) - (3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial	

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

19 June 2020
Stellenbosch

Sponsor
PSG Capital

Independent sponsor
UBS South Africa