

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 Code: ZAE000191417

LEI:378900ECF3D86FD28194

(“**PSG Konsult**”)



APPOINTMENT OF JOINT INDEPENDENT JSE SPONSOR

In accordance with recent amendments to the JSE Limited Listings Requirements, shareholders are hereby advised that, effective from tomorrow, 30 June 2020, UBS South Africa Proprietary Limited (“**UBS South Africa**”) has been appointed as the joint independent JSE sponsor to PSG Konsult.

PSG Capital continues to act as JSE sponsor to PSG Konsult.

Tyger Valley
29 June 2020

JSE sponsor: PSG Capital Proprietary Limited

Joint independent JSE sponsor: UBS South Africa Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Ltd, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited 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.