

## **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 Code: 378900ECF3D86FD28194

(“**PSG Konsult**” or “**the Company**”)



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### **UPDATE ON THE PSG KONSULT ANNUAL GENERAL MEETING AND INTERIM FINANCIAL RESULTS PUBLICATION DATE**

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Shareholders are referred to the Company’s announcement released on the Stock Exchange News Service of the JSE Limited (“**JSE**”) and on the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) dated 9 June 2020, advising that the annual general meeting of shareholders (“**AGM**”) will be conducted entirely by electronic communication at 12:00 p.m. South African Standard Time (2:00 p.m. Mauritian time) on Monday, 13 July 2020.

In terms of the Listings Requirements of the JSE in South Africa, South African listed entities are obliged to issue a trading statement to their shareholders to communicate anticipated changes to a company’s trading position that would be relevant to the upcoming financial results release. Trading statements are generally issued to provide shareholders with a range of outcomes in respect of key financial metrics as soon as a company has reasonable certainty in respect of those outcomes.

PSG Konsult does not anticipate that its financial results for the interim period ending 31 August 2020 (“**Interim Results**”) will fall outside the ranges defined in the JSE Listings Requirements that would require the Company to publish a trading statement. As such, PSG Konsult wishes to inform shareholders that the Company will not be providing an operational update at the AGM.

PSG Konsult’s Interim Results are expected to be published on or about Thursday, 8 October 2020.

Tyger Valley  
10 July 2020

JSE Sponsor: PSG Capital Proprietary Limited

Joint independent JSE sponsor: UBS South Africa 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 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.