

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")

DEALINGS IN PSG SHARES BY A DIRECTOR AND HIS ASSOCIATES

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

1.

NAME OF DIRECTOR	JJ Mouton
COMPANY OF WHICH A DIRECTOR	PSG Group Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	15 October 2020
CENTS PER SHARE	Low: 4 780
	High: 4 929
	VWAP: 4 911
NUMBER OF SECURITIES TRANSACTED	4 000
TOTAL RAND VALUE OF SECURITIES	R196 441.87
NATURE OF TRANSACTION	Acquisition of shares by the director (On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	JJ Mouton
COMPANY OF WHICH A DIRECTOR	PSG Group Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTIONS	15 October 2020
CENTS PER SHARE	Low: 4 819 (1)
	High: 4 900 (1)
	VWAP: 4 860 (1)
	Low: 4 900 (2)
	High: 4 918 (2)
	VWAP: 4 909 (2)
	Low: 4 900 (3)
	High: 4 920 (3)
	VWAP: 4 910 (3)
NUMBER OF SECURITIES TRANSACTED	4 000 (1)
	4 000 (2)
	4 000 (3)
TOTAL RAND VALUE OF SECURITIES	R194 380.00 (1)
	R196 360.00 (2)

	R196 400.00	(3)
NAMES OF ASSOCIATES	AM Mouton	(1)
	C Mouton	(2)
	JF Mouton	(3)
RELATIONSHIP WITH DIRECTOR	Minor children	
NATURE OF TRANSACTIONS	Acquisition of shares by associates of the director (On-market transactions)	
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.

16 October 2020
Stellenbosch

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa