

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 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	JA Holtzhausen	
COMPANY OF WHICH A DIRECTOR	PSG Group Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE OF SECURITIES	Shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTIONS	20 October 2020	
CENTS PER SHARE	Low: 5 240	(1)
	High: 5 244	(1)
	VWAP: 5 243	(1)
	Low: 5 240	(2)
	High: 5 244	(2)
	VWAP: 5 243	(2)
	Low: 5 240	(3)
	High: 5 244	(3)
	VWAP: 5 243	(3)
NUMBER OF SECURITIES TRANSACTED	1 268	(1)
	1 268	(2)
	1 268	(3)
TOTAL RAND VALUE OF SECURITIES	R66 482.78	(1)
	R66 482.78	(2)
	R66 482.78	(3)
	R199 448.34 in the aggregate	
NAMES OF ASSOCIATES	HJ Holtzhausen	(1)
	JA Holtzhausen	(2)
	LM Holtzhausen	(3)
RELATIONSHIP WITH DIRECTOR	Spouse	(1)
	Minor children	(2) - (3)
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.

21 October 2020  
Stellenbosch

Sponsor  
PSG Capital

Independent joint sponsor  
UBS South Africa