

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 AN ASSOCIATE 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	AM Hlobo
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	21 October 2020
CENTS PER SHARE	5 207
NUMBER OF SECURITIES TRANSACTED	1 200
TOTAL RAND VALUE OF SECURITIES	R62 484.00
NAME OF ASSOCIATE	3 Li Capital (Proprietary) Limited
RELATIONSHIP WITH DIRECTOR	The director is a director of and shareholder in the associate
NATURE OF TRANSACTION	Acquisition of shares by an associate of the director (On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial

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

1 December 2020
Stellenbosch

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa