

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 ASSOCIATES OF DIRECTORS

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	1 December 2020
CENTS PER SHARE	Low: 5 650
	High: 5 660
	VWAP: 5 655
NUMBER OF SECURITIES TRANSACTED	20 000
TOTAL RAND VALUE OF SECURITIES	R1 130 900.00
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	1 December 2020	(1) - (4)
	2 December 2020	(5)
CENTS PER SHARE	5 700	(1)
	5 700	(2)
	5 700	(3)
	Low: 5 654	(4)
	High: 5 700	(4)
	VWAP: 5 693	(4)
	Low: 5 640	(5)
	High: 5 690	(5)
	VWAP: 5 676	(5)

NUMBER OF SECURITIES TRANSACTED	3 460	(1)
	3 460	(2)
	3 460	(3)
	22 000	(4)
	14 000	(5)
TOTAL RAND VALUE OF SECURITIES	R197 220.00	(1)
	R197 220.00	(2)
	R197 220.00	(3)
	R1 252 471.84	(4)
	R794 600.00	(5)
NAMES OF ASSOCIATES	Johannes Mouton Trust	(1)
	Amelie Mouton Trust	(2)
	Catharina Mouton Trust	(3)
	Jan Mouton Trust	(4) - (5)
RELATIONSHIP WITH DIRECTOR	The director is a trustee of the associates	(1) - (3)
	The director is a trustee and beneficiary of the associate	(4) - (5)
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	(1) - (3)
	Indirect, beneficial	(4) - (5)

3.

NAME OF DIRECTOR	JJ Mouton	(1)
	PJ Mouton	(2)
COMPANY OF WHICH A DIRECTOR	PSG Group Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive	(1)
	Executive	(2)
TYPE OF SECURITIES	Shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTION	1 December 2020	
CENTS PER SHARE	5 700	
NUMBER OF SECURITIES TRANSACTED	10 250	
TOTAL RAND VALUE OF SECURITIES	R584 250.00	
NAMES OF ASSOCIATE	Dana Mouton Trust	
RELATIONSHIP WITH DIRECTOR	The director is a trustee and beneficiary of the associate	(1) - (2)
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 paragraph 3.66 of the JSE Listings Requirements.

3 December 2020
Stellenbosch

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa