

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 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	JJ Mouton	
COMPANY OF WHICH A DIRECTOR	PSG Group Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive	
TYPE OF SECURITIES	Shares	
CLASS OF SECURITIES	Ordinary	
DATES OF TRANSACTIONS	9 December 2020	(1)
	10 December 2020	(2)
CENTS PER SHARE	Low: 5 720	(1)
	High: 5 740	(1)
	VWAP: 5 727	(1)
	Low: 5 502	(2)
	High: 5 680	(2)
	VWAP: 5 598	(2)
NUMBER OF SECURITIES TRANSACTED	3 000	(1)
	43 000	(2)
TOTAL RAND VALUE OF SECURITIES	R171 800.00	(1)
	R2 407 049.15	(2)
NAME OF ASSOCIATE	Jan Mouton Trust	(1)-(2)
RELATIONSHIP WITH DIRECTOR	The director is a trustee and beneficiary of the associate	(1)-(2)
NATURE OF TRANSACTIONS	Acquisition of shares by an associate of the director (On-market transactions)	(1)-(2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial	(1)-(2)

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

11 December 2020
Stellenbosch

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa