

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:

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 TRANSACTIONS	14 December 2020	(1) - (4)
CENTS PER SHARE	Low: 5 675	(1)
	High: 5 700	(1)
	VWAP: 5 684	(1)
	Low: 5 650	(2)
	High: 5 700	(2)
	VWAP: 5 681	(2)
	Low: 5 650	(3)
	High: 5 700	(3)
	VWAP: 5 676	(3)
	Low: 5 650	(4)
	High: 5 700	(4)
	VWAP: 5 683	(4)
NUMBER OF SECURITIES TRANSACTED	17 000	(1)
	7 000	(2)
	7 000	(3)
	7 000	(4)
TOTAL RAND VALUE OF SECURITIES	R966 276.04	(1)
	R397 644.84	(2)
	R397 306.50	(3)
	R397 775.00	(4)
NAME OF ASSOCIATE	Jan Mouton Trust	(1)
	AM Mouton	(2)
	C Mouton	(3)
	JF Mouton	(4)
RELATIONSHIP WITH DIRECTOR	The director is a trustee and beneficiary of the associate	(1)
	Minor children of the director	(2) - (4)
NATURE OF TRANSACTIONS	Acquisition of shares by an associate of the director (On-market transactions)	(1) - (4)

NATURE AND EXTENT OF INTEREST	Indirect, beneficial	(1)
IN THE TRANSACTIONS	Indirect, non-beneficial	(2) - (4)

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 TRANSACTION	15 December 2020
CENTS PER SHARE	5 720
NUMBER OF SECURITIES TRANSACTED	5 000
TOTAL RAND VALUE OF SECURITIES	R286 000.00
NAME OF ASSOCIATE	Jan Mouton Trust
RELATIONSHIP WITH DIRECTOR	The director is a trustee and beneficiary of the associate
NATURE OF TRANSACTION	Acquisition of shares by an associate of the director (On-market transaction)
NATURE AND EXTENT OF INTEREST	Indirect, beneficial
IN THE TRANSACTION	

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

17 December 2020
Stellenbosch

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa