

PSG KONSULT LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN Code: ZAE000191417

LEI: 378900ECF3D86FD28194

(“the Company”)



CHANGES TO THE BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company (“**the Board**”) wishes to advise shareholders of the following changes to its committees, with effect from 1 March 2021:

Audit and risk committees

- Mr Jacob du Toit (Jaap) has stepped down as a member of the audit and risk committees.
- Mrs Tamara Isaacs and Mr Andile Sangqu have been appointed as members of the audit and risk committees.

The Board would like to thank Mr Du Toit for his valuable contribution to the audit and risk committees and welcomes Mrs Isaacs and Mr Sangqu and looks forward to their contribution to the audit and risk committees.

Social and ethics committee

- Mr Zitulele Combi (KK) has stepped down as a member of the social and ethics committee.
- Mrs Tamara Isaacs has been appointed as a member of the social and ethics committee.

The Board would like to thank Mr Combi for his valuable contribution to the social and ethics committee and welcomes Mrs Isaacs and looks forward to her contribution to the social and ethics committee.

Tyger Valley

19 February 2021

JSE Sponsor: PSG Capital Proprietary Limited

Independent Joint JSE Sponsor: UBS South Africa Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements, the SEM Listing Rules and the Mauritian Securities Act 2005. The board of directors of PSG Konsult accepts full responsibility for the accuracy of the information contained in this communiqué.