

CSG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/011359/06)

Share code: CSG

ISIN: ZAE000184438

("CSG Holdings")



ISSUE OF FORFEITABLE AWARDS TO DIRECTORS IN TERMS OF THE CSG HOLDINGS FORFEITABLE SHARE PLAN

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the issue of conditional forfeitable awards of CSG Holdings shares is disclosed:

1.

NAME OF DIRECTOR	Kobus Nieuwoudt
COMPANY OF WHICH A DIRECTOR	CSG Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market issue of conditional awards in terms of the CSG Holdings Forfeitable Share Plan
AWARD DATE	24 March 2021
DEEMED AWARD PRICE PER SECURITY	R0.29
NUMBER OF AWARDS GRANTED	1 000 000
TOTAL DEEMED RAND VALUE OF AWARDS	R290 000.00
VESTING DATE OF AWARDS	Vesting in tranches of 33.33% each on the 3rd, 4th and 5th anniversary of the award date, subject to meeting, inter alia, financial and non-financial performance conditions
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	William Scott
COMPANY OF WHICH A DIRECTOR	CSG Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market issue of conditional awards in terms of the CSG Holdings Forfeitable Share Plan
AWARD DATE	24 March 2021
DEEMED AWARD PRICE PER SECURITY	R0.29
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VESTING DATE OF AWARDS	Vesting in tranches of 33.33% each on the 3rd, 4th and 5th anniversary of the award date, subject to meeting, inter alia, financial and non-financial performance conditions
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Pretoria
26 March 2021

Sponsor
PSG Capital



PSG CAPITAL