

CSG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/011359/06)

Share code: CSG

ISIN: ZAE000184438

("CSG Holdings" or "the Company")



NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR

The Company hereby advises that, following the conclusion of a tender process, the audit committee has recommended, and the board of directors of the Company has endorsed, the proposed appointment of PricewaterhouseCoopers Inc. ("**PwC**") as the external auditor of CSG Holdings, with Nqaba Ndiwene as the designated audit partner, with effect from the financial year ending 31 March 2022.

Shareholders will be requested to approve the above appointment at the Company's 2021 annual general meeting, details of which will be communicated to shareholders in due course. BDO South Africa Inc. will continue to serve as CSG Holding's external auditor in respect of the current financial year ending 31 March 2021.

The change in external auditor was initiated by the Company to early adopt mandatory audit firm rotation.

Pretoria
16 April 2021

Sponsor
PSG Capital



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