

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 Group" or "the Company")

CHANGE TO INDEPENDENT JOINT JSE SPONSOR

UBS South Africa Proprietary Limited ("UBS"), the joint JSE sponsor with PSG Capital Proprietary Limited ("PSG Capital") of the Company, has decided to discontinue their sponsorship services in South Africa. In accordance with paragraph 2.6 of the JSE Listings Requirements, shareholders are hereby advised that UBS has accordingly resigned as independent joint JSE sponsor to PSG Group with effect from close of business on 1 March 2022.

PSG Group has appointed Tamela Holdings Proprietary Limited as the Company's independent joint JSE sponsor with effect from 2 March 2022.

PSG Capital continues to act as JSE sponsor to PSG Group.

Stellenbosch
1 March 2022

Sponsor
PSG Capital

Independent joint sponsor
UBS South Africa