

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: ZAE000191417

LEI: 378900ECF3D86FD28194

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

PSG Konsult 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 Konsult.

Tyger Valley
1 March 2022

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 Listings Requirements, SEM Listing Rule 15.24 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.