

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")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("ACT") ANNUAL
COMPLIANCE REPORT

In accordance with Paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that PSG Group's annual compliance report in terms of Section 13G(2) of the Act has been published and is, together with PSG Group's latest broad-based black economic empowerment certificate, available on PSG Group's website at <https://www.psggroup.co.za/BBBEE-Certificate.pdf>.

Stellenbosch
30 May 2022

Sponsor
PSG Capital

Independent joint sponsor
Tamela Holdings Proprietary Limited