

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 Code: ZAE000191417

LEI Code: 378900ECF3D86FD28194

("PSG Konsult" or "the Company")

**DEALINGS IN PSG KONSULT SHARES BY ASSOCIATES OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealings in securities is disclosed:

NAME OF DIRECTOR	PE Burton
COMPANY OF WHICH A DIRECTOR	PSG Konsult
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares (on-market transactions on the JSE) (1-2)
DATE OF TRANSACTION	20 July 2022 (1-2)
PRICE PER SECURITY (CENTS)	Low: 1 122 (1-2) High: 1 130 VWAP: 1 129
NUMBER OF SECURITIES TRANSACTED	13 079 (1) 26 158 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R147 652.75 (1) R295 305.51 (2)
NAME OF ASSOCIATES	Sanbourne Trust (1) The Patrick Burton Family Trust (2)
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associates (1-2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

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

Tyger Valley
21 July 2022

JSE Sponsor: PSG Capital Proprietary Limited

Independent Joint JSE Sponsor: Tamela Holdings 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 Limited 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.