

**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 Code: 378900ECF3D86FD28194

("PSG Konsult" or the "Company")



---

**PROPOSED CHANGE OF NAME OF PSG KONSULT LIMITED TO PSG FINANCIAL SERVICES LIMITED**

---

The Board has after careful consideration approved, subject to the fulfilment of certain conditions, allowing the Company to implement changing the name of "PSG Konsult Limited" to "PSG Financial Services Limited". The reasons for the proposed name change include, *inter alia*, that after due reflection, the board of the Company believes it to be a more descriptive name for the comprehensive services the Company offers.

Shareholders will be requested to vote at the Company's forthcoming annual general meeting ("**AGM**") in favour of a special resolution approving such name change, with such change taking effect once all requisite regulatory and shareholder approvals have been obtained. The notice of AGM will include further details regarding the proposed name change, including the applicable timetable in respect thereof.

Tyger Valley  
10 May 2023

PSG Konsult JSE Equity Sponsor: PSG Capital 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.