

**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")

**PSG KONSULT TREASURY LIMITED**

(Incorporated in the Republic of South Africa)

Registration Number: 2014/196582/06

Company Code: BICAP

("PSG Konsult Treasury")

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**CHANGES TO THE BOARD AND COMMITTEES**

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In accordance with paragraph 3.59 and 6.39 of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the board of directors of PSG Konsult ("**Board**") wishes to advise shareholders that Ms Lizé Lambrechts ("**Lizé**") has been appointed as an independent non-executive director of PSG Konsult with effect from 14 July 2023, subject to regulatory approval. She has also been appointed as a member of the audit, risk and nominations committees with effect from 14 July 2023.

Lizé qualified as an actuary and holds a BSc Hons (cum laude) degree in applied mathematics from the University of Stellenbosch.

She has extensive experience in the financial services industry and has fulfilled various senior executive roles within the Sanlam Group. She served for 12 years as the Chief Executive of Sanlam Personal Finance whereafter she assumed the role of Santam's Chief Executive Officer for 7 years. Lizé also served as chairperson of the South African Insurance Association and Life Offices Association.

The Board extends a warm welcome to Lizé and looks forward to her contribution. The abovementioned appointment was made in accordance with PSG Konsult's policy for the selection and appointment of directors to the Board.

Tyger Valley  
14 July 2023

PSG Konsult JSE Equity Sponsor: PSG Capital Proprietary Limited

PSG Konsult Treasury JSE Debt 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 Limited Listings Requirements and SEM Listing Rule 15.24. The board of directors of PSG Konsult accepts full responsibility for the accuracy of the information contained in this communiqué.