

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")



UPDATE ANNOUNCEMENT REGARDING THE PROPOSED NAME CHANGE OF THE COMPANY

Shareholders of the Company ("**Shareholders**") are referred to the Company's results of annual general meeting ("**AGM**") announcement which was released on the Stock Exchange News Service ("**SENS**") and website of the Stock Exchange of Mauritius Ltd ("**SEM**") on 13 July 2023, advising Shareholders of the approval of the resolutions proposed at the AGM, including special resolution number 5, as set out in the notice of AGM, which pertains to the proposed name change of the Company.

Shareholders are advised that the Company is awaiting confirmation from the Companies and Intellectual Property Commission regarding the registration of special resolution number 5 ("**Condition**"). Once the Condition has been fulfilled, a further announcement will be published by the Company on SENS and the website of the SEM, which will include the revised timetable applicable to the name change.

Tyger Valley
27 July 2023

JSE Sponsor: PSG Capital Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Ltd, 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 the 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