

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")



FINALISATION 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 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.

The Company has received confirmation from the Companies and Intellectual Property Commission of the registration of special resolution number 5, thereby approving the name change.

The name of the Company will change from "PSG Konsult Limited" to "PSG Financial Services Limited", with the following details:

- the short name shall change to "PSG FIN";
- the long name shall change to "PSG Financial Services";
- the JSE share code shall remain "KST";
- the ISIN number shall remain ZAE000191417;
- the sector of the Company shall remain unchanged; and
- the Company will retain its Shareholder register and its trading history.

The final salient dates and times relating to the change of name are as follows:

	2023
Last date to trade prior to the Change of Name (see note * below)	Tuesday, 29 August
Termination date for trading under the name of "PSG Konsult Limited" and commencement of trading under the new company name, being "PSG Financial Services Limited"	Wednesday, 30 August
Record date for the Change of Name	Friday, 1 September

Date that the accounts of dematerialised shareholders with their Central Securities depository participants or brokers will be updated with the new name

Monday, 4 September

*Shareholders may not dematerialise or rematerialise their PSG Konsult shares after the last day to trade in PSG Konsult shares prior to the name change.

Tyger Valley
22 August 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 Rules. The board of directors of PSG Konsult accepts full responsibility for the accuracy of the information contained in this communiqué