

**PSG FINANCIAL SERVICES LIMITED**

(Previously **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 Financial Services**” or the “**Company**”)



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**DISTRIBUTION OF PSG FINANCIAL SERVICES INTEGRATED ANNUAL REPORT AND NO CHANGE STATEMENT ANNOUNCEMENT**

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Shareholders are advised that the integrated annual report for the year ended 29 February 2024, containing the full audited annual financial statements of the Company, will be available from 24 May 2024 on the Company’s website at [www.psg.co.za/investor-relations/overview](http://www.psg.co.za/investor-relations/overview). The Company’s auditor, Deloitte & Touche, expressed an unmodified audit opinion on the annual financial statements. Their report, which includes communication of key audit matters, is contained in the annual financial statements of the Company.

There have been no modifications to the reviewed preliminary results which were announced on the JSE Stock Exchange News Service (“**SENS**”) and on the website of the Stock Exchange of Mauritius Ltd on Thursday, 18 April 2024.

The notice for the Company’s 2024 annual general meeting will be announced in due course and be dispatched to shareholders, accompanied by a summary of the Company’s consolidated annual financial statements for the year ended 29 February 2024.

Tyger Valley  
24 May 2024

JSE 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 and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this communiqué.