

**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: ZAE000191417

LEI:378900ECF3D86FD28194

("PSG Financial Services" or "the Company")

**DEALING IN PSG FINANCIAL SERVICES SECURITIES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information regarding dealing in securities is disclosed:

NAME OF DIRECTOR	PE Burton
COMPANY OF WHICH A DIRECTOR	PSG Financial Services Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Acquisition of shares by a director (on-market transaction)
DATE OF TRANSACTION	13 August 2024
PRICE PER SECURITY	1 643 cents
NUMBER OF SECURITIES TRANSACTED	30 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R492 900.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Listings Requirements.

Tyger Valley  
14 August 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 Limited 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.