

## **PSG FINANCIAL SERVICES 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 28 February 2025, containing the full audited annual financial statements of the Company, will be available from 23 May 2025 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 Wednesday, 16 April 2025.

The notice for the Company's 2025 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 28 February 2025.

Tyger Valley  
23 May 2025

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.