

**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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**DEALINGS IN SECURITIES BY A DIRECTOR AND ASSOCIATES OF A DIRECTOR**


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In compliance with the JSE Listings Requirements, the following information regarding the dealings in the Company's securities is disclosed:

NAME OF DIRECTOR	PJ Mouton
COMPANY OF WHICH A DIRECTOR	PSG Financial Services Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF DEALINGS	Acquisition of shares by a director and associates of a director (on-market dealings)
DATES OF DEALINGS	22 May 2026 (1-6) 25 May 2026 (7-9)
NUMBER OF SECURITIES TRANSACTED	11 150 (1) 27 602 (2) 20 930 (3) 19 701 (4) 19 701 (5) 19 701 (6) 73 000 (7) 73 000 (8) 73 000 (9)
PRICE PER SECURITIES	R27.64 (1)  High: R27.88 (2) Low: R27.63 Average: R27.82  High: R27.90 (3) Low: R27.59 Average: R27.72  High: R27.98 (4) Low: R27.80 Average: R27.87

	High: R27.98 Low: R27.80 Average: R27.87	(5)
	High: R27.98 Low: R27.80 Average: R27.87	(6)
	High: R29.00 Low: R28.09 Average: R28.72	(7)
	High: R29.00 Low: R28.09 Average: R28.72	(8)
	High: R29.00 Low: R28.09 Average: R28.72	(9)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R308 186.00 R767 870.52 R580 078.85 R549 007.77 R549 007.77 R549 007.77 R2 096 560.00 R2 096 560.00 R2 096 560.00	(1) (2) (3) (4) (5) (6) (7) (8) (9)
NAMES OF ASSOCIATES	Not applicable Stephanie Mouton Trust Stephanie Mouton Juan Mouton Trust Pieter Mouton Trust Francois Fouche Mouton Trust	(1) (2) (3) (4,7) (5,8) (6,9)
RELATIONSHIPS WITH DIRECTOR	Director in own name Director is a trustee and discretionary beneficiary of the associate Spouse The director is a trustee of the associate	(1) (2) (3) (4-9)
NATURE AND EXTENT OF INTEREST IN THE DEALINGS	Direct, beneficial Indirect, beneficial Indirect, non-beneficial	(1) (2) (3-9)

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

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.