

**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”, the “Company”)



---

**DEALINGS IN SECURITIES BY A DIRECTOR AND DIRECTORS OF MAJOR SUBSIDIARIES OF THE COMPANY**

---

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

1.

NAME OF DIRECTOR	JL Johannes
COMPANY OF WHICH A DIRECTOR	PSG Financial Services Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF DEALING	Purchase of shares by a director (on-market dealing on the JSE)
DATE OF DEALING	5 June 2026
PRICE PER SECURITY (CENTS)	2 826.19
NUMBER OF SECURITIES TRANSACTED	15 529
TOTAL RAND VALUE OF SECURITIES	R438 879.05
NATURE AND EXTENT OF INTEREST IN THE DEALING	Direct, beneficial

2.

NAME OF DIRECTOR	KW Madi
COMPANY OF WHICH A DIRECTOR	PSG Life Limited (a major subsidiary of PSG Financial Services)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares

NATURE OF DEALING	Purchase of shares by a director (on-market dealing on the JSE)
DATE OF DEALING	5 June 2026
PRICE PER SECURITY (CENTS)	2 826.19
NUMBER OF SECURITIES TRANSACTED	15 529
TOTAL RAND VALUE OF SECURITIES	R438 879.05
NATURE AND EXTENT OF INTEREST IN THE DEALING	Direct, beneficial

3.

NAME OF DIRECTOR	LE Sankar
COMPANY OF WHICH A DIRECTOR	PSG Asset Management Holdings Proprietary Limited (a major subsidiary of PSG Financial Services)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF DEALING	Purchase of shares by a director (on-market dealing on the JSE)
DATE OF DEALING	5 June 2026
PRICE PER SECURITY (CENTS)	2 826.19
NUMBER OF SECURITIES TRANSACTED	15 529
TOTAL RAND VALUE OF SECURITIES	R438 879.05
NATURE AND EXTENT OF INTEREST IN THE DEALING	Direct, beneficial

4.

NAME OF DIRECTOR	CM Masondo
COMPANY OF WHICH A DIRECTOR	PSG Insure Holdings Proprietary Limited (a major subsidiary of PSG Financial Services)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF DEALING	Purchase of shares by a director (on-market dealing on the JSE)

DATE OF DEALING	5 June 2026
PRICE PER SECURITY (CENTS)	2 826.19
NUMBER OF SECURITIES TRANSACTED	15 529
TOTAL RAND VALUE OF SECURITIES	R438 879.05
NATURE AND EXTENT OF INTEREST IN THE DEALING	Direct, beneficial

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

Tyger Valley  
5 June 2026

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.