

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**”)



PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR

It is with profound sadness that the board of directors of PSG Financial Services (“**the Board**”) informs shareholders of the sudden passing of Ms Bridgitte Mathews (“**Bridgitte**”), an independent non-executive director of the Company, on 12 August 2026.

The Board and management of PSG Financial Services extend their deepest and heartfelt condolences to her family, friends and loved ones during this difficult time.

Bridgitte joined the Board as an independent non-executive director on 1 March 2023 and served as a valued member of the Audit, Risk and Social and Ethics Committees. She was a highly respected director who brought a wealth of experience, insight and knowledge to the Company.

She will be greatly missed by her fellow directors and management of PSG Financial Services.

Tyger Valley
14 August 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.