

**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 Code: ZAE000191417



("PSG Konsult" or "the Company")

**DEALINGS IN SECURITIES BY A DIRECTOR**

The following shares were acquired by directors who elected to invest a portion of their bonus in PSG Konsult shares:

1.

NAME OF DIRECTOR	FJ Gouws
COMPANY OF WHICH I AM A DIRECTOR	PSG Konsult Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	3 May 2019
SHARE PRICE	R10.35
NUMBER OF SHARES ACQUIRED	330 290
TOTAL RAND VALUE OF SHARES ACQUIRED	R3 418 501.50
NATURE OF TRANSACTION	Acquisition of shares in PSG Konsult (off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, Beneficial
CLEARANCE OBTAINED	Yes

**DEALINGS IN PSG KONSULT SHARES BY DIRECTORS OF MAJOR SUBSIDIARIES**

The following shares were released to directors of major subsidiaries in accordance with the terms of the PSG Konsult Group Share Incentive Trust

1.

NAME OF DIRECTOR	AM Ahern
MAJOR SUBSIDIARY OF WHICH I AM A DIRECTOR	PSG Asset Management Holdings Proprietary Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive

TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	3 May 2019
SHARE PRICE	R10.35
NUMBER OF SHARES ACQUIRED	83 125
TOTAL RAND VALUE OF SHARES ACQUIRED	R860 343.75
NATURE OF TRANSACTION	Release of shares in PSG Konsult to director (off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, Beneficial
CLEARANCE OBTAINED	Yes

2.

NAME OF DIRECTOR	NM Gudka
MAJOR SUBSIDIARY OF WHICH I AM A DIRECTOR	PSG Wealth Financial Planning Proprietary Limited

STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	3 May 2019
SHARE PRICE	R10.35
NUMBER OF SHARES ACQUIRED	138 542
TOTAL RAND VALUE OF SHARES ACQUIRED	R1 433 909.70
NATURE OF TRANSACTION	Release of shares in PSG Konsult to director (off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, Beneficial
CLEARANCE OBTAINED	Yes

3.

NAME OF DIRECTOR	M Lansdell
MAJOR SUBSIDIARY OF WHICH I AM A DIRECTOR	PSG Wealth Holdings Proprietary Limited

STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	3 May 2019
SHARE PRICE	R10.35
NUMBER OF SHARES ACQUIRED	64 653
TOTAL RAND VALUE OF SHARES ACQUIRED	R669 158.55
NATURE OF TRANSACTION	Release of shares in PSG Konsult to director (off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, Beneficial

CLEARANCE OBTAINED

Yes

Clearance for the above was obtained in accordance with paragraph 3.66 of the JSE Limited Listings Requirements.

Tyger Valley

6 May 2019

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, SEM Listing Rule 15.24 and the Mauritian Securities Act 2005. The board of directors of PSG Konsult accepts full responsibility for the accuracy of the information contained in this Communiqué.