

**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

LEI Code: 378900ECF3D86FD28194

("PSG Konsult" or "the Company")

**DEALINGS IN PSG KONSULT SHARES BY THE PSG KONSULT EMPLOYEE TRUST**

In compliance with paragraphs 3.63 to 3.74, read with paragraph 3.92, of the JSE Limited Listings Requirements, the following information, relating to the dealing in PSG Konsult shares by the PSG Konsult Employee Trust, is disclosed:

NAME OF SCHEME	PSG Konsult Employee Trust <sup>1</sup>
COMPANY TO WHICH THE SCHEME RELATES	PSG Konsult Limited <sup>2</sup>
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	14 October 2022 (1) 17 October 2022 (2) 18 October 2022 (3)
PRICE PER SECURITY (CENTS)	Average: 1 089 (1) High: 1 094 Low: 1 085  Average: 1 081 (2) High: 1 086 Low: 1 080  Average: 1 074 (3) High: 1 079 Low: 1 072
NUMBER OF SECURITIES TRANSACTED	431 008 (1) 368 992 (2) 200 000 (3)
TOTAL RAND VALUE OF SECURITIES	R4 692 772.00 (1) R3 989 984.29 (2) R2 148 120.00 (3)
NATURE OF TRANSACTION	Purchase of shares by the PSG Konsult Employee Trust (On-market transaction) <sup>3</sup> (1-3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial (1-3)

<sup>1</sup> The PSG Konsult Employee Trust is classified as a non-dilutive scheme in terms of the JSE Limited Listings Requirements.

<sup>2</sup> The PSG Konsult Employee Trust acts independently of PSG Konsult and is not controlled by the Company.

<sup>3</sup> Purchase of shares represents a strategic investment in PSG Konsult, made at the discretion of the trustees of the PSG Konsult Employee Trust.

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

Tyger Valley  
19 October 2022

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 Limited 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.