

**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")



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**AMENDMENT TO DIRECTOR'S DECLARATION**

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In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, PSG Konsult advises that the Schedule 13 director's declaration ("**Director's Declaration**") for Mr Andile Hesperus Sangqu has been amended to state that a company of which he is an independent non-executive director, being Tongaat Hulett Limited ("**Tongaat Hulett**"), has been placed into business rescue.

PSG Konsult has no financial or business relationships with Tongaat Hulett. Accordingly, the business rescue of Tongaat Hulett has no impact on PSG Konsult.

The amended Director's Declaration has been submitted to the JSE.

Tyger Valley  
1 November 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.