

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: ZAE000191417

LEI Code: 378900ECF3D86FD28194

(“PSG Konsult” or the “Company”)

**DEALING IN PSG KONSULT SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited (“JSE”) Listings Requirements, the following information regarding dealing in securities is disclosed:

NAME OF DIRECTOR	W Theron
COMPANY OF WHICH A DIRECTOR	PSG Konsult
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Disposal of shares by an associate of a director (on-market transaction)
DATE OF TRANSACTION	31 January 2023
PRICE PER SECURITY (CENTS)	Low: 1 242 High: 1 260 VWAP: 1 253
NUMBER OF SECURITIES TRANSACTED	619 073
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R7 754 488.32
NAME OF ASSOCIATE	Theron Familietrust
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, non-beneficial

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

Tyger Valley
1 February 2023

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.