

**PSG FINANCIAL SERVICES LIMITED**(Previously **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 Financial Services" or the "Company")




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**DEALINGS IN PSG FINANCIAL SERVICES SECURITIES BY AN ASSOCIATE OF A DIRECTOR**


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

NAME OF DIRECTOR	W Theron
COMPANY OF WHICH A DIRECTOR	PSG Financial Services
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Disposal of shares by an associate of a director (on-market transactions)
DATES OF TRANSACTIONS	12 December 2023 (1) 13 December 2023 (2) 14 December 2023 (3)
PRICE PER SECURITY (CENTS)	Low: 1 503 (1) High: 1 529 VWAP: 1 515  Low: 1 505 (2) High: 1 516 VWAP: 1 509  Low: 1 500 (3) High: 1 549 VWAP: 1 538
NUMBER OF SECURITIES TRANSACTED	111 652 (1)  587 164 (2)  301 184 (3)

TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 691 638.10	(1)
	R8 857 678.96	(2)
	R4 630 751.77	(3)
NAME OF ASSOCIATE	Theron Familietrust	
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate	
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial	

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

Tyger Valley  
18 December 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 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.