

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**”))



PSG KONSULT TREASURY LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 2014/196582/06

Company Code: BICAP

(“**PSG Konsult Treasury**”)

CHANGES TO THE BOARD AND COMMITTEES

In accordance with paragraphs 3.59 and 6.39 of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the board of directors of PSG Konsult (“**Board**”), wishes to advise shareholders that Mr Zithulele Combi (“**KK**”) has indicated that he will be stepping down from his position as an independent non-executive director of the Company and member of the audit, risk and nomination committees at the conclusion of the Company’s next annual general meeting (“**2023 AGM**”), which is currently scheduled for Thursday, 13 July 2023 and for which formal notice will be given in due course.

The Board wishes to thank KK for his significant and positive contribution to the Company and wishes him well in his retirement.

Tyger Valley
31 May 2023

PSG Konsult JSE Equity Sponsor: PSG Capital Proprietary Limited

PSG Konsult Treasury JSE Debt 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