

6 September 2021

Ref: SMh\127148

The Company Secretary
PSG Konsult Limited

Johannesburg
Stock Exchange

One Exchange Square
Gwen Lane
Sandown, South Africa
Private Bag X991174
Sandton 2146

Tel: +27 11 520 7000
Fax: +27 11 520 8584

www.jse.co.za

Via e-mail C/O: johannp@psgcapital.com

Dear Sir / Madam

SHARE BUY-BACK: PARTIAL WITHDRAWAL OF LISTING

We acknowledge receipt of your letter dated 2 September 2021 and in reply wish to advise that the listing of 1 433 507 ordinary shares of no par value ("**ordinary shares**"), has been withdrawn from the commencement of business on Thursday 9 September 2021 in terms of the company's general authority to buy back shares.

Our records will be amended to reflect the number of ordinary shares listed as 1 333 691 715.

Yours faithfully



**A F VISSER: DIRECTOR
ISSUER REGULATION**

Executive Directors: Dr L Fourie (Group CEO), A Takoorden (CFO)

Non-Executive Directors: N Nyembezi (Chairman), ZBM Bassa, MS Cleary, VN Fakude, Dr SP Kana, FN Khanyile, IM Kirk, BJ Kruger, Dr MA Matooane, P Nhleko

Group Company Secretary: GA Brookes