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

("PSG Konsult" or "the Company")



DEALING IN PSG KONSULT SECURITIES BY SHARE INCENTIVE SCHEME

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information, relating to the dealing in PSG Konsult securities by the PSG Konsult Group Share Incentive Trust, is disclosed:

NAME OF SCHEME PSG Konsult Group Share Incentive Trust

COMPANY TO WHICH THE SCHEME PSG Konsult Limited

RELATES

TYPE OF SECURITIES Shares
CLASS OF SECURITIES Ordinary

DATE OF TRANSACTION 13 August 2019
CENTS PER SHARE Average: 859.83

High: 863 Low: 855

NUMBER OF SECURITIES TRANSACTED 194 728

TOTAL RAND VALUE OF SECURITIES R1 674 329.76

NATURE OF TRANSACTION Purchase of shares by the PSG Konsult Group

Share Incentive Trust to enable it to satisfy certain of its obligations in terms of the Share Incentive Scheme (On-market transaction)

Clearance to deal in these shares was obtained in accordance with paragraph 3.66 of the JSE Limited Listings Requirements.

Tyger Valley 14 August 2019

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.