

PSG KONSULT LIMITED

**MEMO
CANCELLATION OF REPURCHASED SHARES (PARTIAL DE-LISTING)**

Number of shares in issue pre-cancellation	1 299 831 088 (excl. 13 114 146 ordinary shares held in treasury)
Number of shares cancelled	2 988 357
Updated number of shares in issue post-cancellation	1 296 842 731 (excl. 13 114 146 ordinary shares held in treasury)
Effective date of share cancellation	Thursday, 9 February 2023