

**PSG KONSULT LIMITED**

**MEMO**

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

Number of shares in issue pre-cancellation	1 306 178 388
Number of shares cancelled	6 347 300
Updated number of shares in issue post-cancellation	1 299 831 088
Effective date of share cancellation	Wednesday, 11 January 2023