

Administration

Details of PSG Group Ltd

Registration number 1970/008484/06

Share code: PSG

ISIN code: ZAE000013017

Secretary and registered office

PSG Corporate Services (Pty) Ltd

Registration number 1996/004840/07

Ou Kollege

35 Kerk Street

Stellenbosch 7600

PO Box 7403

Stellenbosch 7599

Telephone +27 21 887 9602

Facsimile +27 21 887 9619

Transfer secretaries

Computershare Investor Services (Pty) Ltd

Ground Floor

70 Marshall Street

Johannesburg, 2001

(PO Box 61051, Marshalltown, 2107)

Details of PSG Financial Services Ltd

Registration number 1919/000478/06

Share code: PGFP

ISIN code: ZAE000096079

Corporate adviser and sponsor

PSG Capital

Broker

PSG Online Securities Ltd

Auditor

PricewaterhouseCoopers Inc

Principal banker

FirstRand Ltd

Website address

www.psggroup.co.za

Shareholders' diary

	2011
Financial year-end	28 February
Profit announcement	18 April
Annual general meetings	
– PSG Financial Services Ltd	14 June
– PSG Group Ltd	15 June
General meeting of PSG Financial Services Ltd preference shareholders	14 June
Interim report	10 October