

Group structure

as at 28 February 2011



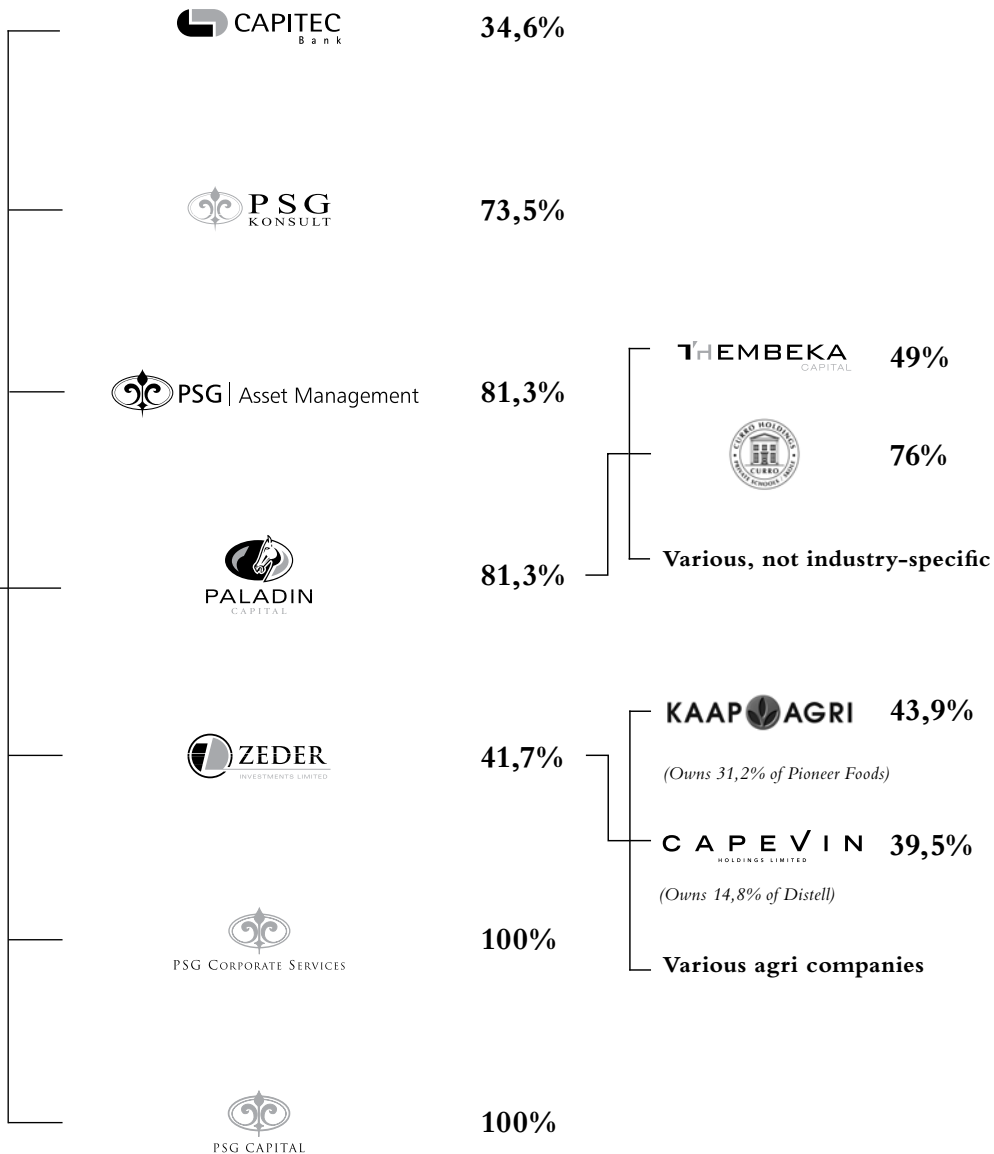
PSG GROUP LIMITED

100%



PSG FINANCIAL SERVICES LIMITED

R1,19bn nominal listed perpetual preference shares in issue



Board of directors

The boards of directors of PSG Group Ltd and PSG Financial Services Ltd are identical.

EXECUTIVE DIRECTORS

WL (Wynand) Greeff (41)
BCompt (Hons), CA(SA)
Financial director
Appointed 13 October 2008

JA (Johan) Holtzhausen (40)
BLuris, LLB, HDip Tax
Managing director – PSG Capital (Pty) Ltd
Appointed 13 May 2010

PJ (Piet) Mouton (34)
BCom (Mathematics)
Chief executive officer
Appointed 16 February 2009

NON-EXECUTIVE DIRECTORS

MJ (Markus) Jooste (50)²
BAcc, CA(SA)
Managing director – Steinhoff International Holdings Ltd
Appointed 25 February 2002

JF (Jannie) Mouton (64)
BCom (Hons), CA(SA), AEP
Non-executive chairman
Appointed 25 November 1995

JJ (Jan) Mouton (36)
BAcc (Hons), CA(SA), MPhil (Cantab)
Manager – PSG Flexible Fund
Appointed 18 April 2005

CA (Chris) Otto (61)²
BCom, LLB
Director of companies
Appointed 25 November 1995

W (Willem) Theron (59)
BCompt (Hons), CA(SA)
Chief executive officer – PSG Konsult Ltd
Appointed 2 March 2006

CH (Christo) Wiese (69)²
BA, LLB, DCom (h.c.)
Director of companies
Appointed 4 July 2007

INDEPENDENT NON-EXECUTIVE DIRECTORS

L van A (Kleintjie) Bellingan (65)^{1, 2}
BCom, LLB, CA(SA)
Entrepreneur
Appointed 25 February 2002

PE (Patrick) Burton (58)^{1, 2}
BCom (Hons), PG Dip Tax
Financial director – Snoek Wholesalers (Pty) Ltd
Appointed 19 March 2001

ZL (KK) Combi (59)
Diploma in Public Relations
Executive chairman – Thembeke Capital Ltd
Appointed 14 July 2008

J de V (Jaap) du Toit (57)¹
BAcc, CA(SA), CFA
Director of companies
Appointed 30 January 1996

MM (Thys) du Toit (52)²
BSc, MBA
Managing director – Rootstock Investment Management (Pty) Ltd
Appointed 29 September 2009

¹ Member of audit and risk committee

² Member of remuneration committee

