

## 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  
First floor  
Ou Kollege building  
35 Kerk Street  
Stellenbosch 7600  
PO Box 7403  
Stellenbosch 7599  
Telephone +27 21 887 9602  
Facsimile +27 21 887 9619

### Transfer secretary

Computershare Investor Services (Pty) Ltd  
Rosebank Towers  
15 Biermann Avenue  
Rosebank 2196  
PO Box 61051  
Marshalltown 2107

### Details of PSG Financial Services Ltd

Registration number: 1919/000478/06  
Share code: PGFP  
ISIN code: ZAE000096079

### Corporate advisor and sponsor

PSG Capital

### Broker

PSG Online

### Auditor

PricewaterhouseCoopers Inc.

### Principal banker

FirstRand Bank Ltd

### Website address

[www.psggroup.co.za](http://www.psggroup.co.za)

## SHAREHOLDERS' DIARY

	<b>2018</b>
Financial year-end	28 February
Profit announcement	24 April
Annual general meetings	
PSG Financial Services Ltd	21 June
PSG Group Ltd	22 June
General meeting of PSG Financial Services Ltd preference shareholders	21 June
Interim results reported for the six months ending 31 August 2018	16 October