
ADMINISTRATION

Details of PSG Group Ltd

Registration number: 1970/008484/06
Share code: PSG
ISIN code: ZAE000013017

Company 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
Email: cosec@psggroup.co.za

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

SHAREHOLDERS' DIARY

Financial year-end
Profit announcement
General meeting of PSG Financial Services Ltd preference shareholders
Annual general meeting of PSG Group Ltd
Interim results reported for the six months ending 31 August 2019

2019

28 February
24 April
25 July
26 July
15 October