

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

SHAREHOLDERS' DIARY

	2017
Financial year-end	28 February
Profit announcement	19 April
Annual general meetings	
PSG Financial Services Ltd	22 June
PSG Group Ltd	23 June
General meeting of PSG Financial Services Ltd preference shareholders	22 June
Interim results reported for the six months ending 31 August 2017	11 October