
ADMINISTRATION

Details of PSG Group Ltd

Registration number: 1970/008484/06

Share code: PSG

ISIN code: ZAE000013017

LEI code: 378900CD0BEE79F35A34

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

Email: cosec@psggroup.co.za

Transfer secretary

Computershare Investor Services (Pty) Ltd

Rosebank Towers

15 Biermann Avenue

Rosebank, 2196

Private Bag X9000

Saxonwold, 2132

Website address

www.psggroup.co.za

Principal banker

FirstRand Bank Ltd

Corporate advisor and sponsor

PSG Capital

First floor Ou Kollege Building

35 Kerk Street

Stellenbosch, 7600

PO Box 7403

Stellenbosch, 7599

and

Second floor, Building Three

11 Alice lane

Sandhurst

Sandton, 2196

PO Box 650957

Benmore, 2010

Independent sponsor

UBS South Africa (Pty) Ltd

64 Wierda Road East

Wierda Valley

Johannesburg, 2196

PO Box 652863

Benmore, 2010

Broker

PSG Online

Auditor

Financial year ended 28 February 2021

PricewaterhouseCoopers Inc

*Financial year ending 28 February 2022,
subject to shareholder approval*

Deloitte & Touche

SHAREHOLDERS' DIARY

Financial year-end

Financial results announcement

Annual general meeting of PSG Group Ltd

Interim results reported for the six months ending 31 August 2021

2021

28 February

20 April

9 July

14 October