

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
Ou Kollege
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
Ground Floor
70 Marshall Street
Johannesburg 2001
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 Ltd

Website address

www.psggroup.co.za

SHAREHOLDERS' DIARY

	2014
Financial year-end	28 February
Profit announcement	16 April
Annual general meetings	
– PSG Financial Services Ltd	19 June
– PSG Group Ltd	20 June
General meeting of PSG Financial Services Ltd preference shareholders	19 June
Interim report for the six months ending August 2014	13 October

