

PSG FINANCIAL SERVICES LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN Code: ZAE000191417

LEI Code: 378900ECF3D86FD28194

(“**PSG Financial Services**” or “**the Company**”)



PSG TREASURY LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 2014/196582/06

Company Code: PKTI

CHANGES TO THE BOARD AND COMMITTEES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements and paragraph 6.42 of the Debt and Specialist Securities Listings Requirements, the board of directors of PSG Financial Services (“**Board**”) wishes to advise shareholders that Ms Samara Totaram (“**Samara**”) has been appointed as an independent non-executive director of PSG Financial Services with effect from 1 August 2025, subject to regulatory approval. She has also been appointed as a member of the audit, risk and social and ethics committees with effect from 1 August 2025.

Samara is a Chartered Accountant (SA) and Chartered Financial Analyst (CFA) with experience in the areas of corporate finance and private equity at operational and executive management level across various industries, including financial services and education, for both listed and unlisted entities. Samara served as chief financial officer of STADIO Holdings Limited until December 2023. Samara has also served on numerous boards of listed and unlisted companies over the last 17 years.

The Board extends a warm welcome to Samara and looks forward to her valuable contribution. The abovementioned appointment was made in accordance with PSG Financial Services’ policy for the selection and appointment of directors to the Board.

Tyger Valley
29 July 2025

JSE Sponsor: PSG Capital Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange

SEM Authorised Representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this communiqué.