PSG FINANCIAL SERVICES LIMITED	
MEMO **CANCELLATION OF REPURCHASED SHARES (PARTIAL DE-LISTING)**	
Number of shares in issue pre-cancellation	1 244 020 962 (incl. 6 661 081 ordinary shares issued in treasury)
Number of shares cancelled	2 000 000
Updated number of shares in issue post-cancellation	1 242 020 962 (incl. 6 584 012 ordinary shares issued in treasury)
Effective date of share cancellation	Tuesday, 11 August 2026