

ZEDER INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
JSE Share Code: ZED
ISIN Number: ZAE000088431

PSG GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1970/008484/06
JSE Share code: PSG
ISIN Number: ZAE000013017

PSG FINANCIAL SERVICES LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1919/000478/06
JSE Share code: PGFP
ISIN Number: ZAE000096079

("the companies")

JOINT ANNOUNCEMENT-CHANGE OF TRANSFER SECRETARY

With effect from 1 July 2009, Computershare Investor Services (Pty) Limited ("Computershare") will replace Link Market Services South Africa (Pty) Limited as transfer secretary to the companies. The contact details of Computershare are as follows:

Physical Address:	Ground Floor, 70 Marshall Street Johannesburg, 2001
Postal Address:	PO Box 61051, Marshalltown, 2107
Telephone:	0861 100 933

11 June 2009
Sponsor
PSG Capital (Pty) Limited