



**Capricorn Group Limited**  
**(Incorporated in the Republic of Namibia)**  
**(Date of Registration: 5 September 1996)**  
**(Registration Number: 96/300)**  
**Share code: CGP ISIN: NA000A1T6SV9**  
**(“Capricorn Group”)**

#### **DEALING IN SECURITIES BY DIRECTORS**

In terms of paragraph 3.63 - 3.65 of the Namibia Securities Exchange Listing Requirements, the following information relating to dealing in securities of Capricorn Group by directors of Bank Windhoek Limited are disclosed.

Director:	Marthinus Johannes Prinsloo
Director of:	Bank Windhoek Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – Off market
Number of shares traded:	200 000
Date of transaction:	20 October 2025
Transaction price:	N\$23.02
Total transaction value:	N\$4 604 000.00
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board  
Windhoek  
17 October 2025

#### **Sponsor**



PSG Wealth Management (Namibia) (Pty) Ltd  
Member of the Namibia Securities Exchange