



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”)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In accordance with section 3.59 of the Namibia Securities Exchange (“NSX”) Listing Requirements, shareholders are advised that the Bank of Namibia has approved the appointment of Mr Louis van der Riet as a Non-Executive Director to the Board of Capricorn Group, with effect from 4 November 2025.

Mr van der Riet is a Chartered Accountant (Namibia/South Africa) with extensive experience in the auditing and financial services sectors. He served as senior audit partner at PricewaterhouseCoopers (PwC) Namibia for many years, during which time he was the engagement partner for the audit of Capricorn Group. His deep understanding of Capricorn Group’s operations and the broader financial services industry will add significant value to the Board.

The Board welcomes Mr van der Riet and looks forward to his valuable contribution to Capricorn Group.

By order of the board
Windhoek

5 November 2025

Sponsor



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