



**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")**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

In accordance with section 3.59 of the Namibia Securities Exchange Listing Requirements, shareholders are advised of the retirement of Mr Johan Swanepoel as independent non-executive director of Capricorn Group effective 5 November 2025.

Mr Swanepoel has served the Capricorn Group with distinction for more than 26 years, including a five-year tenure as Chairperson. The board extends its gratitude to Mr Swanepoel for his invaluable contributions to both the board and various sub-committees. His exceptional leadership and vision have been pivotal in shaping Capricorn Group into the successful organisation it is today.

Mr Swanepoel will continue to serve as Chairperson of Bank Windhoek Limited.

By order of the board  
Windhoek

6 November 2025

### **Sponsor**



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