

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 a director of Bank Windhoek Limited ("Bank Windhoek") is disclosed.

Seller:	The J & I Swanepoel Family Trust
Directors of Bank Windhoek:	Johannes Jacobus Swanepoel
Extent of interest:	Indirect – connected person
Nature of transaction:	Seller – On-market
Number of shares traded:	830,000
Date of transaction:	30 April 2026
Transaction price:	N\$27.86
Total transaction value:	N\$23,123,800
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board
Windhoek
5 May 2026

Sponsor



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