



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”)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with section 3.59 of the Namibia Securities Exchange Listing Requirements, shareholders are advised of the resignation of Mrs E Fahl as independent non-executive director of Capricorn Group effective 1 July 2026.

The board extends its gratitude to Mrs E Fahl for her invaluable contributions.

By order of the board
Windhoek

2 July 2026

Sponsor



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