



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 INDEPENDENT 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 Ms Evangelina Nangula Hamunyela as an independent Non-Executive Director to the Board of Capricorn Group, with effect from 2 July 2026.

The Board welcomes Ms Hamunyela and looks forward to her valuable contribution to Capricorn Group.

By order of the board
Windhoek

3 July 2026

Sponsor



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