



**Capricorn Group Limited**  
**(Incorporated in the Republic of Namibia)**  
**(Date of Registration: 5 September 1996)**  
**(Registration Number: 96/300)**  
**Share code: CGP ISIN: NA000A1T6SV9**

## **CHANGES TO THE BOARD**

Capricorn Group is pleased to announce the appointment of both Mr Daniel T Kali and Mrs Elizabeth Fahl as independent non-executive directors to the board of Capricorn Group, effective 16 September 2021.

Mr Kali (53) is Resident Director for the De Beers Group in Namibia and has more than 20 years' experience at executive management and board level.

Mrs Fahl (61) is the Principal Officer of Bankmed Namibia since 1997. She is a Generalist Human Resources Professional with over 38 years' experience and registered her own people-centric business Flexona Organisational Services in 2016.

The board welcomes both Mr Kali and Mrs Fahl and looks forward to their contributions.

By order of the Board  
Windhoek  
17 September 2021

### **Sponsor**



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