

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

DEALING IN SECURITIES BY DIRECTORS AND ASSOCIATES

In terms of paragraph 3.63 - 3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of Capricorn Group by directors is disclosed:

Buyer: Directors of	Capricorn Investment Holdings Limited ("CIH")
Capricorn Group:	Jacobus Christiaan Brandt, Johannes Jacobus Swanepoel and Marthinus Johannes Prinsloo
Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	51 000
Date of transaction:	5 October 2021
Transaction price:	N\$13.0092
Total transaction value:	N\$663 470.00
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board Windhoek 6 October 2021

Sponsor



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