

**Capricorn Group Limited**  
**(previously Capricorn Investment 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:

Executive of

Bank Windhoek Limited:	Jacobus Willem Francois Pretorius
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	21 115
Date of transaction:	11 March 2021
Transaction price:	N\$12.80
Total transaction value:	N\$270 272.00
Share class:	Ordinary shares
Clearance obtained:	Yes

Buyer: Capricorn Investment Holdings Limited (“CIH”)

Directors of Capricorn Group:	Jacobus Christiaan Brandt, Johannes Jacobus Swanepoel and Marthinus Johannes Prinsloo
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Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	30 598
Date of transaction:	11 March 2021
Transaction price:	N\$12.7816
Total transaction value:	N\$391 090.72
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board  
Windhoek  
12 March 2021

#### **Sponsor**



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