

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")

DEALING IN SECURITIES BY COMPANY SECRETARY

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 the Company Secretary is disclosed.

Company Secretary of	
Capricorn Group:	Hellmut Gottlob von Ludwiger
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – Off market
Number of shares traded:	62 120
Date of transaction:	18 April 2024
Transaction price:	N\$18.25
Total transaction value:	N\$1 133 690
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board Windhoek 18 April 2024

Sponsor



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