

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: Hellmut Gottlob von Ludwiger
Company Secretary of: Capricorn Group Limited
Nature of transaction: Purchase – On market

Number of shares traded: 20 000

Date of transaction: 17 September 2021

Transaction price: N\$12.83

Total transaction value: N\$256 600.00

Share class: Ordinary shares

Extent of interest: Direct beneficial

Clearance obtained: Yes

By order of the Board Windhoek 20 September 2021

Sponsor



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