

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 DIRECTORS

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 a director is disclosed.

Seller: Kuiseb Investments (Pty) Ltd Directors of CGP: Johannes Jacobus Swanepoel

Extent of interest: Indirect beneficial Nature of transaction: Seller – Off-market

Number of shares traded: 2,177,000
Date of transaction: 16 April 2025
Transaction price: N\$21.26
Total transaction value: N\$46,283,020
Share class: Ordinary shares

Clearance obtained: Yes

By order of the Board Windhoek 17 April 2025

Sponsor



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