

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 directors is disclosed.

Director of Capricorn Group: Extent of interest: Nature of transaction: Number of shares traded: Date of transaction: Transaction price: Total transaction value: Share class: Clearance obtained:

Marthinus Johannes Prinsloo Direct beneficial Sale – On market 67 000 28 June 2024 N\$19.30 N\$1 293 100.00 Ordinary shares Yes

By order of the Board Windhoek 28 June 2024

## Sponsor



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