



Capricorn Group

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
(“CGP” or “the group”)

DEALING IN SECURITIES BY DIRECTOR AND 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 by a director is disclosed.

Director:	Johannes Jacobus Esterhuysen
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates:	20 September 2017
Vesting Date:	20 September 2020
Exercise Date:	20 September 2020
Nature of transaction:	Sell – Off-market
Number of shares sold:	17 835
Date of transaction:	20 September 2020
Transaction price:	N\$13.05
Total transaction value:	N\$232 747
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director:	Marthinus Johannes Prinsloo
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates:	20 September 2017
Vesting Date:	20 September 2020
Exercise Date:	20 September 2020
Nature of transaction:	Sell – Off-market
Number of shares sold:	19 900
Date of transaction:	20 September 2020
Transaction price:	N\$13.05
Total transaction value:	N\$259 695
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director:	Baronice Hans
Director of:	Bank Windhoek Limited

Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates: 20 September 2017
Vesting Date: 20 September 2020
Exercise Date: 20 September 2020
Nature of transaction: Sell – Off-market
Number of shares sold: 13 700
Date of transaction: 20 September 2020
Transaction price: N\$13.05
Total transaction value: N\$178 785
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Company Secretary: Hellmut Gottlob von Ludwiger
Company Secretary of: Capricorn Group Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates: 20 September 2017
Vesting Date: 20 September 2020
Exercise Date: 20 September 2020
Nature of transaction: Sell – Off-market
Number of shares sold: 10 320
Date of transaction: 20 September 2020
Transaction price: N\$13.05
Total transaction value: N\$134 676
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

By order of the Board
Windhoek
21 September 2020

Sponsor



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