

Capricorn Group Limited

(Incorporated in the Republic of Namibia) (Date of Registration: 5 September 1996)

(Registration Number: 96/300)

Share code: CGP ISIN: NA000A1T6SV9

DEALING IN SECURITIES BY DIRECTORS AND ASSOCIATES

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:

Buyer: Capricorn Investment Holdings Limited ("CIH")

Directors of

Capricorn Group: Jacobus Christiaan Brandt, Johannes Jacobus Swanepoel and

Marthinus Johannes Prinsloo

Extent of interest: Indirect beneficial Nature of transaction: Purchase – On-market

Number of shares traded: 103 180
Date of transaction: 7 March 2022
Transaction price: N\$13.0692
Total transaction value: N\$1 348 478.40
Share class: Ordinary shares

Clearance obtained: Yes

By order of the Board Windhoek 8 March 2022

Sponsor



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