

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 ("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 are disclosed.

Buyer: Directors of	Capricorn Investment Holdings Limited ("CIH")
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:	26 000
Date of transaction:	08 April 2019
Transaction price:	N\$15.9808
Total transaction value:	N\$415 500
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board Windhoek 09 April 2019

Sponsor



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