



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")

CHANGES TO THE BOARD OF BANK WINDHOEK LIMITED

In terms of paragraph 3.59 of the Namibia Securities Exchange Listing Requirements, the board of directors of Bank Windhoek Limited ("Bank Windhoek"), (a major subsidiary of Capricorn Group Limited), would like to announce the appointment of Mr Daniel Kali as an independent non-executive director, effective 25 July 2025.

Regulatory approval for the appointment of Mr Kali has been obtained. The appointment was made pursuant to the policy dealing with the nomination of directors of Bank Windhoek.

The board welcomes Mr Kali and looks forward to benefiting from his insights and contributions in the future.

By order of the board
Windhoek
28 July 2025

Sponsor



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