



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" or "the group")

INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS

Shareholders are advised that the integrated report for the year ended 30 June 2019 will be published on 30 September 2019. The audited results in the integrated report are identical to the reviewed results published on 22 August 2019, with the exception of a reclassification of N\$113 million from other liabilities to loans and advances. Net Profit after tax and net asset value remained unchanged, with both total assets and total liabilities decreasing by N\$113 million. The integrated report will be available on the website of Capricorn Group (www.capricorn.com.na) as from 30 September 2019.

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the twenty-third Annual General Meeting of the shareholders of Capricorn Group will be held in the boardroom on the sixth floor of Capricorn Group Building, Kasino Street, Windhoek, on Tuesday, 29 October 2019 at 16h30.

By order of the Board
Windhoek
30 September 2019

Sponsor



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