



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
("Capricorn Group")

RESULTS OF ANNUAL GENERAL MEETING AND CHANGES TO THE BOARD

The Directors of Capricorn Group are pleased to announce that all the ordinary resolutions tabled at the annual general meeting of shareholders held on Tuesday, 27 October 2020, were passed by the requisite majority.

Capricorn Group announces the retirement of Mr Kephias Brian Black from his position as an independent non-executive director of Capricorn Group with effect from 27 October 2020.

The Board would like to sincerely thank Mr Black for his wise counsel and valuable contributions to Capricorn Group and wishes him all the best with his future endeavours.

By order of the Board
Windhoek
28 October 2020

Sponsor



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