



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

CHANGES TO THE BOARD

Capricorn Group announces the resignation of Adv. EM Schimming-Chase SC from her position as an independent non-executive director of Capricorn Group, effective immediately, due to her appointment as a Judge of the High Court of Namibia as of 1 April 2021.

Adv Schimming-Chase was appointed to the board on 4 March 2013. She was a member of the Group Board Sustainability and Ethics Committee since its establishment in 2016 and was recently also appointed to the Group Board Nominations Committee.

The Board would like to sincerely thank Adv Schimming-Chase for her wise counsel and valuable contributions to Capricorn Group during her tenure and wish her well for the next phase of her professional career.

By order of the Board
Windhoek
31 March 2021

Sponsor



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