



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 CAPRICORN GROUP AND BANK WINDHOEK LIMITED

In terms of paragraph 3.59 of the Namibian Stock Exchange Listing Requirements, Capricorn Group and Bank Windhoek Limited ("Bank Windhoek") wants to announce the retirement of Ms Gida Nakazibwe Sekandi as an independent non-executive director of Capricorn Group and Bank Windhoek, effective 31 October 2024.

The Board of directors would like to express its sincere gratitude to Ms Gida Nakazibwe Sekandi for her valuable contributions over the years and wish her the very best for the future.

By order of the Board
Windhoek
01 November 2024

Sponsor



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