



**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")**

#### **DEALING IN SECURITIES BY DIRECTORS**

In terms of paragraph 3.63 - 3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of Capricorn Group by a director is disclosed.

The transaction is a result of the director swapping shares held in Capricorn Investment Holdings Limited for Capricorn Group shares as indicated below. His effective shareholding in Capricorn Group remains substantially unchanged.

Director of	
Capricorn Group:	Johannes Jacobus Swanepoel
Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase – Off market
Number of shares traded:	1 700 000
Date of transaction:	21 November 2024
Transaction price:	N\$20.16
Total transaction value:	N\$34 272 000
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board  
Windhoek  
22 November 2024

#### **Sponsor**



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