



Capricorn Group

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” or “the group”)

DEALING IN SECURITIES BY DIRECTOR AND COMPANY SECRETARY

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

Director:	Johannes Jacobus Esterhuysen
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates:	4 September 2018
Vesting Date:	4 September 2021
Exercise Date:	4 September 2021
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares sold:	21 765
Date of transaction:	17 September 2021
Transaction price:	N\$12.86
Total transaction value:	N\$279 890
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director:	Marthinus Johannes Prinsloo
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates:	4 September 2018
Vesting Date:	4 September 2021
Exercise Date:	4 September 2021
Nature of transaction:	Sell – Off-market following the award under the Conditional Share Plan
Number of shares sold:	25 200
Date of transaction:	17 September 2021
Transaction price:	N\$12.86
Total transaction value:	N\$324 072
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates: 4 September 2018
Vesting Date: 4 September 2021
Exercise Date: 4 September 2021
Nature of transaction: Sell – Off-market following the award under the Conditional Share Plan
Number of shares sold: 34 844
Date of transaction: 17 September 2021
Transaction price: N\$12.86
Total transaction value: N\$448 094
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Company Secretary: Hellmut Gottlob von Ludwiger
Company Secretary of: Capricorn Group Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates: 4 September 2018
Vesting Date: 4 September 2021
Exercise Date: 4 September 2021
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares sold: 12 000
Date of transaction: 17 September 2021
Transaction price: N\$12.86
Total transaction value: N\$154 320
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

By order of the Board
Windhoek
17 September 2021

Sponsor



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