



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 directors and the company secretary is disclosed.

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 Date:	2 September 2022
Vesting Date:	2 September 2024
Exercise Date:	2 September 2024
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	48 967
Date of transaction:	2 September 2024
Transaction price:	N\$19.54
Total transaction value:	N\$956 815.18
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:	17 September 2021
Vesting Date:	17 September 2024
Exercise Date:	17 September 2024
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	36 150
Date of transaction:	17 September 2024
Transaction price:	N\$19.54
Total transaction value:	N\$706 371.00
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: 2 September 2022
Vesting Date: 2 September 2024
Exercise Date: 2 September 2024
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 29 172
Date of transaction: 17 September 2024
Transaction price: N\$19.54
Total transaction value: N\$570 020.88
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: 17 September 2021
Vesting Date: 17 September 2024
Exercise Date: 17 September 2024
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 28 950
Date of transaction: 17 September 2024
Transaction price: N\$19.54
Total transaction value: N\$565 683.00
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 Share Appreciation Rights Scheme
Award dates: 17 September 2021
Vesting Date: 17 September 2024
Exercise Date: 17 September 2024
Nature of transaction: Awarded under the Share Appreciation Rights Scheme
Number of shares awarded: 25 127
Date of transaction: 17 September 2024
Transaction price: N\$19.54
Total transaction value: N\$490 981.58
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: 2 September 2022
Vesting Date: 2 September 2024
Exercise Date: 2 September 2024
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 9 793
Date of transaction: 2 September 2024
Transaction price: N\$19.54
Total transaction value: N\$191 355.22
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: 17 September 2021
Vesting Date: 17 September 2024
Exercise Date: 17 September 2024
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 10 000
Date of transaction: 17 September 2024
Transaction price: N\$19.54
Total transaction value: N\$195 400.00
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

By order of the Board
Windhoek
18 September 2024

Sponsor



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