



# Capricorn Group

**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**  
**(“CGP” 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:	Hellmut Gottlob von Ludwiger
Company Secretary of:	Capricorn Investment Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates:	10 September 2014 and 1 September 2016
Vesting Date:	10 September 2017 and 1 September 2019
Exercise Date:	4 September 2019
Number of shares vesting:	10'073
Vesting price:	N\$16.00
Total value of vesting shares:	N\$161'168
Number of shares sold:	10'073
Date of transaction:	4 September 2019
Transaction price:	N\$16.00
Total transaction value:	N\$161'168
Nature of transaction:	Sell – Off-market
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director:	Jaco Esterhuyse
Director of:	Capricorn Investment Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan and Share Appreciation Rights Scheme
Award dates:	10 September 2014 and 1 September 2016
Vesting Date:	10 September 2017 and 1 September 2019
Exercise Date:	4 September 2019
Number of shares vesting:	10'911
Vesting price:	N\$16.00
Total value of vesting shares:	N\$174'576
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

By order of the Board  
Windhoek  
4 September 2019

**Sponsor**



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