

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 directors is disclosed.

The transactions are a result of the directors swapping shares held in Capricorn Investment Holdings Ltd for Capricorn Group shares as indicated below. Their 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: 2 800 000
Date of transaction: 11 March 2024
Transaction price: N\$17.50
Total transaction value: N\$49 000 000
Share class: Ordinary shares
Clearance obtained: Yes

Director of
Capricorn Group: Marthinus Johannes Prinsloo
Extent of interest: Direct beneficial
Nature of transaction: Purchase – Off market
Number of shares traded: 700 000
Date of transaction: 11 March 2024
Transaction price: N\$17.50
Total transaction value: N\$12 250 000
Share class: Ordinary shares
Clearance obtained: Yes

By order of the Board
Windhoek
12 March 2024

Sponsor



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