



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 dates:	4 September 2021
Vesting Date:	4 September 2023
Exercise Date:	4 September 2023
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	31 150
Date of transaction:	4 September 2023
Transaction price:	N\$15.70
Total transaction value:	N\$489 055
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:	14 September 2020
Vesting Date:	14 September 2023
Exercise Date:	14 September 2023
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	36 217
Date of transaction:	14 September 2023
Transaction price:	N\$15.80
Total transaction value:	N\$572 229
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 2021
Vesting Date: 4 September 2023
Exercise Date: 4 September 2023
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 18 550
Date of transaction: 14 September 2023
Transaction price: N\$15.70
Total transaction value: N\$291 235
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: 14 September 2020
Vesting Date: 14 September 2023
Exercise Date: 14 September 2023
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 32 095
Date of transaction: 14 September 2023
Transaction price: N\$15.80
Total transaction value: N\$507 101
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 and Share Appreciation Rights Scheme
Award dates: 4 September 2021
Vesting Date: 4 September 2023
Exercise Date: 4 September 2023
Nature of transaction: Sell – Off-market
Number of shares sold: 18 550
Date of transaction: 4 September 2023
Transaction price: N\$15.70
Total transaction value: N\$291 235
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 and Share Appreciation Rights Scheme
Award dates: 14 September 2020
Vesting Date: 14 September 2023

Exercise Date: 14 September 2023
Nature of transaction: Sell – Off-market
Number of shares sold: 3 936
Date of transaction: 14 September 2023
Transaction price: N\$15.80
Total transaction value: N\$62 189
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 2021
Vesting Date: 4 September 2023
Exercise Date: 4 September 2023
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 4 130
Date of transaction: 4 September 2023
Transaction price: N\$15.70
Total transaction value: N\$64 841
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: 14 September 2020
Vesting Date: 14 September 2023
Exercise Date: 14 September 2023
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 9 893
Date of transaction: 14 September 2023
Transaction price: N\$15.80
Total transaction value: N\$156 309
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

By order of the Board
Windhoek
26 September 2023

Sponsor



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