



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
("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 are disclosed.

Buyer:	Capricorn Investment Holdings Limited ("CIH")
Directors of Capricorn Group:	Jacobus Christiaan Brandt, Johannes Jacobus Swanepoel and Marthinus Johannes Prinsloo
Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	19 487
Date of transaction:	10 April 2019
Transaction price:	N\$16.00
Total transaction value:	N\$311 792
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board
Windhoek
11 April 2019

Sponsor



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