



Capricorn Group Limited
(previously 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” or “the group”)

INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS

Shareholders are advised that the integrated report for the year ended 30 June 2020 was published today, 17 September 2020. The audited results in the integrated report are identical to the audited results published on 17 September 2020. The integrated report will be available on the website of Capricorn Group (www.capricorn.com.na) as from 17 September 2020.

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the twenty-fourth Annual General Meeting of the shareholders of Capricorn Group will be held in the boardroom on the sixth floor of Capricorn Group Building, Kasino Street, Windhoek, on Tuesday, 27 October 2020 at 16h30.

By order of the Board
Windhoek
17 September 2020

Sponsor



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