



**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”)**

## **INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS**

Shareholders are advised that the integrated report for the year ended 30 June 2021 was published today, 16 September 2021. The audited results in the integrated report are identical to the audited annual financial statements published on 16 September 2021. The integrated report will be available on the website of Capricorn Group ([www.capricorn.com.na](http://www.capricorn.com.na)) as from 16 September 2021.

### **Notice to Shareholders of Annual General Meeting**

Notice is hereby given that the twenty-fifth 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 Wednesday, 27 October 2021 at 16h30.

By order of the Board  
Windhoek  
16 September 2021

### **Sponsor**



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