



**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")**

## **CHANGES TO THE BOARD OF CAPRICORN GROUP AND BANK WINDHOEK LIMITED**

In terms of paragraph 3.59 of the Namibian Stock Exchange Listing Requirements, Capricorn Group and Bank Windhoek Limited ("Bank Windhoek") announce the appointment of Ms Erna Solomon as an independent non-executive director of Bank Windhoek and her resignation as independent non-executive director of Capricorn Group, effective 14 November 2024.

Regulatory approval for the appointment has been obtained.

The Capricorn Group board of directors would like to express its sincere gratitude to Ms Erna Solomon for her valuable contributions over the last five years and looks forward to the larger Group continuing to benefit from her skills and experience as a member of the Bank Windhoek board.

By order of the Board  
Windhoek  
15 November 2024

### **Sponsor**



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