



**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 BANK WINDHOEK LIMITED**

In terms of paragraph 3.59 of the Namibian Stock Exchange Listing Requirements, Capricorn Group is pleased to announce the appointment of Ms Justina Alders-Sheya as an independent non-executive director of Bank Windhoek Limited ("Bank Windhoek"), effective 9 February 2024.

Ms Justina Alders-Sheya is a Namibian and brings over 20 years of international experience in the financial services sector, specialising in Banking, Corporate Finance and Asset Management. As a chartered accountant and certified internal auditor holding BCom and MSc degrees, she brings a wealth of expertise to our board.

Regulatory approval for her appointment has been obtained.

The Bank Windhoek board warmly welcomes Ms Justina Alders-Sheya and eagerly anticipates her valuable input and contributions.

By order of the Board  
Windhoek  
12 February 2024

### **Sponsor**



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