



Capricorn Group Limited
(Incorporated in the Republic of Namibia)
(Date of Registration: 5 September 1996)
(Registration Number: 96/300)
Share code: CGP ISIN: NA000A1T6SV9

CHANGES TO THE BOARD OF CAPRICORN GROUP

In terms of paragraph 3.59 of the Namibian Stock Exchange Listing Requirements, Capricorn Group announces the appointment of Mr Johan Maass as an executive director of Capricorn Group in the role of Group Financial Director, effective 22 November 2024.

Regulatory approval for his appointment has been obtained.

Mr Maass was the Group Chief Financial Officer (Group CFO) of Capricorn Group since 1 July 2022. The Board would like to congratulate Mr Maass on his appointment and wish him all the best in his new role.

By order of the Board
Windhoek

22 November 2024

Sponsor



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