



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”)

UPDATE ON CHANGES TO THE BOARD OF CAPRICORN GROUP AND BANK WINDHOEK LIMITED

Further to the announcement published on 15 November 2024, shareholders and stakeholders are advised of the following update

Following a detailed governance review, the board of Capricorn Group has requested Ms Erna Solomon to reconsider her resignation as an independent non-executive director of Capricorn Group. Ms Solomon has agreed to withdraw her resignation and will continue serving as an independent non-executive director on the boards of both Capricorn Group and Bank Windhoek Limited.

The board expresses its gratitude to Ms Solomon for her willingness to continue contributing her expertise and leadership on these boards.

By order of the Board
Windhoek
19 November 2024

Sponsor



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