



**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 LTD**

Capricorn Group is pleased to announce the appointment of Mr Vetumbuavi Mungunda as an independent non-executive director to the board of Bank Windhoek Limited, effective 7 February 2023. Mr Mungunda was also appointed to Bank Windhoek Limited's Board Audit Committee and the Board Risk and Compliance Committee. The board welcomes him and looks forward to his contributions.

By order of the Board  
Windhoek  
9 February 2023

### **Sponsor**



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