



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 LIMITED

In terms of paragraph 3.59 of the Namibian Securities Exchange Listing Requirements, Capricorn Group would like to announce that Mr Goms Menetté has stepped down as non-executive director, effective 11 December 2024.

Capricorn Group also announces the appointment of Ms Roswitha Gomachas as non-executive director, effective 11 December 2024.

Regulatory approval for her appointment has been obtained.

The Board extends its sincere gratitude to Mr Menetté for his dedicated service and at the same time welcomes Ms Gomachas and looks forward to benefiting from her insights and contributions in the future.

By order of the Board
Windhoek
11 December 2024

Sponsor



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