



**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 Stock Exchange Listing Requirements, Capricorn Group would like to announce that Mr Heinrich Mihe Gaomab II has stepped down as non-executive director, effective 29 November 2024.

Capricorn Group also announces the appointment of Mr Onno Amutenya as non-executive director, effective 29 November 2024.

Regulatory approval for his appointment has been obtained.

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

By order of the Board  
Windhoek  
29 November 2024

### **Sponsor**



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