



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")

DEALING IN SECURITIES BY DIRECTORS

In terms of paragraph 3.63 - 3.66 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities by a director of a major subsidiary of Capricorn Group is disclosed:

Director of	
Bank Windhoek Limited:	Baronice Hans
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – Off-market
Number of shares traded:	100 000
Date of transaction:	9 June 2023
Transaction price:	N\$14.00
Total transaction value:	N\$1'400'000
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board
Windhoek
9 June 2023

Sponsor



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