



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 GENERAL SHARE REPURCHASE

Capricorn Group received approval from Shareholders by way of a special resolution at the Annual General Meeting ("AGM") held on 26 October 2022, which approval was renewed at the AGM held on 25 October 2023, to repurchase a maximum of 5% in the aggregate of Capricorn Group's issued share capital during any financial year.

Capricorn Group wishes to inform its shareholders that during the year ended 30 June 2024, the shares in issue have changed from 518 984 399 to 518 385 351 as a result of the repurchase of its shares. The free float percentage is 24.53% at 30 June 2024.

By order of the Board
Windhoek
26 July 2024

Sponsor



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