



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" or "the Group")

CHANGES TO THE BOARD

Capricorn Group announces the resignation of Mr Johannes Jacobus (Jaco) Esterhuyse from his position as Financial Director of the Group to pursue a business opportunity in Namibia. Mr Esterhuyse will remain in his position until 28 February 2022.

He joined the Group in 2012 as Group Financial Controller and was promoted to Group Chief Financial Officer in 2013. In 2018 he was appointed as Financial Director. Further announcements will be done in due course as to succession in the role.

The Board would like to sincerely thank Mr Esterhuyse for his valuable contributions to the Group since 2012 and wish him well for his business endeavours.

By order of the Board
Windhoek
17 November 2021

Sponsor



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