

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 COMPANY SECRETARY

In terms of paragraph 3.63 - 3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities is disclosed:

Company Secretary:	Hellmut Gottlob von Ludwiger
Company Secretary of:	Capricorn Group Limited
Nature of transaction:	Purchase by an associate of the Company Secretary (Off market)
Number of shares traded:	4 000
Date of transaction:	14 December 2021
Transaction price:	N\$12.89
Total transaction value:	N\$51 560.00
Share class:	Ordinary shares
Extent of interest:	Indirect beneficial
Name of Associate:	Tabitha von Ludwiger
Relationship to Company Secretary:	Daughter of the Company Secretary
Clearance obtained:	Yes

Company Secretary:	Hellmut Gottlob von Ludwiger
Company Secretary of:	Capricorn Group Limited
Nature of transaction:	Sale by an associate of the Company Secretary (Off market)
Number of shares traded:	4 000
Date of transaction:	14 December 2021
Transaction price:	N\$12.89
Total transaction value:	N\$51 560.00
Share class:	Ordinary shares
Extent of interest:	Indirect beneficial
Name of Associate:	Friedhelm von Ludwiger
Relationship to Company Secretary:	Father of the Company Secretary
Clearance obtained:	Yes

By order of the Board
Windhoek
15 December 2021

Sponsor



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