



**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 BANK WINDHOEK LIMITED**

In terms of paragraph 3.59 of the Namibian Stock Exchange Listing Requirements and paragraphs 7.21 (d) of the Botswana Stock Exchange Debt Listings Requirements, Capricorn Group is pleased to announce the appointment of Ms Justina Alders-Sheya as an independent non-executive director of Bank Windhoek Limited ("Bank Windhoek"), effective 9 February 2024.

Ms Justina Alders-Sheya is a Namibian and brings over 20 years of international experience in the financial services sector, specialising in Banking, Corporate Finance and Asset Management. As a chartered accountant and certified internal auditor holding BCom and MSc degrees, she brings a wealth of expertise to our board.

Regulatory approval for her appointment has been obtained.

The Bank Windhoek board warmly welcomes Ms Justina Alders-Sheya and eagerly anticipates her valuable input and contributions.

By order of the Board

Windhoek

12 February 2024

**Sponsor on the Namibian Stock Exchange**



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

**Sponsor on the Botswana Stock Exchange**



Imara Capital Securities (Pty) Ltd  
A Member of the Botswana Stock Exchange