

CPN - Capricorn Investment Holdings Limited - Board Appointment 20 Jul 2011

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CAPRICORN INVESTMENT HOLDINGS LIMITED

(formerly Cenmag Holdings Limited)

(Registration Number 1987/004821/06)

("Capricorn" or "the company")

Share code: CPN ISIN: ZAE000149951.

BOARD APPOINTMENT

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Capricorn is pleased to announce the appointment of Mr Charles Edward Pettit as an independent non-executive director with effect from 19 July 2011.

Charles has extensive corporate finance experience in the United Kingdom, South Africa and Mauritius which includes acquisitions, disposals, IPO's, fundraisings, BEE transactions and corporate restructurings. Since founding AfrAsia Corporate Finance in June 2009, Charles has led the origination and execution activities of the team and also led the sale of a minority interest in the business to AfrAsia Bank in May 2010.

Charles graduated from the University of Cape Town with a First Class Honours degree in Finance. He subsequently qualified as a CFA charter holder while working in corporate finance for Close Brothers in London.

Johannesburg

20 July 2011

Sponsor

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