

CPN - Capricorn Investment Holdings Limited - Directors dealings announcement 6 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

DIRECTORS DEALINGS ANNOUNCEMENT

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised of dealings as follows:

Name of director:	EM Greenblatt
Date of transaction:	5 July 2011
Number of shares:	13 168 126
Class of securities:	Ordinary Shares
Nature of transaction:	Sale
Price per share:	R0.13
Nature of director's interest:	Direct Beneficial
Extent of interest:	21.99%
Value of transaction:	R1 711 856.38
How Traded:	Off Market
Clearance:	Yes
Name of director:	EM Greenblatt
Date of transaction:	5 July 2011
Number of shares:	7 785 992
Class of securities:	Ordinary Shares
Nature of transaction:	Sale
Price per share:	R0.13

Nature of director`s interest:	Direct Beneficial
Extent of interest:	13.00%
Value of transaction:	R1 012 178.96
How Traded:	Off Market
Clearance:	Yes

Johannesburg

6 July 2011

Sponsor

ArcayMoela Sponsors (Pty) Limited

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