



(ACN 008 347 313)

**CONTINUOUS DISCLOSURE NOTICE
RETIREMENT OF GROUP CHIEF EXECUTIVE
OFFICER AND APPOINTMENT OF NEW GROUP
CHIEF EXECUTIVE OFFICER
For publication on Capricorn Society Limited website**

www.capricorn.coop

The current Group CEO of Capricorn Society Ltd (Capricorn) Mr David Fraser has informed the Board of Capricorn that he will retire from his role on 31 December 2024. The Board have accepted Mr Fraser's resignation. Capricorn is pleased to announce that it will be appointing Mr Bradley Gannon as Group CEO of Capricorn from 1 January 2025. Mr Gannon is well known to Capricorn Members, being the current Capricorn CEO Automotive and a member of the Executive leadership team. Further detail is available on the Media Centre, [Capricorn's David Fraser announces retirement.](#)

A handwritten signature in black ink, appearing to read "SH", enclosed within a hand-drawn oval.

Susannah Haines
Company Secretary
19th April 2024