



**CAPRICORN SOCIETY LIMITED (ACN 008 347 313)**

**CONTINUOUS DISCLOSURE NOTICE**

**RELEASE OF HALF YEAR REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2025**

**For publication on CSL's website: [www.capricorn.coop](http://www.capricorn.coop)**

The Board of Directors of Capricorn Society Limited (ACN 008 347 313) ("CSL") has resolved on 18 February 2026 to sign and issue the half year report for the period ended 31 December 2025. A copy of such half year report has been posted to the CSL corporate website at [www.capricorn.coop](http://www.capricorn.coop) under CSL's Corporate Documents and also lodged with the Australian Securities & Investments Commission and the New Zealand Disclose Registry.

A handwritten signature in blue ink, appearing to read "René Batchelor".

René Batchelor  
Chief Legal and Governance Officer  
20 February 2026