

28 February 2020

2020 Annual General Meeting

Capral advises, in accordance with Listing Rule 3.13.1, that its 2020 Annual General Meeting will be held at 10.00am on **Wednesday, 29 April 2020**.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Monday, 9 March 2020**.

Details of the venue and the agenda for the meeting will be provided in the Notice of Meeting which is expected to be released on or about 25 March 2020.

Approved and authorised by Capral's Board of Directors.

Rex Wood-Ward
Chairman

Capral Limited
ABN 78 004 213 692
ASX: CAA

Level 4, 60 Phillip St
Parramatta NSW 2150

PO Box 209,
Parramatta CBD BC
NSW 2124

T 02 8222 0112
F 02 8222 0130

www.capral.com.au