

6 October 2020

Capral EGM – Correction to Notice of Meeting

Capral Limited (ABN 78 004 213 692) (**Capral**) refers to the Notice of General Meeting released on ASX and despatched to shareholders on Friday, 2 October 2020.

Capral advises that the voting entitlement date stated on page 2 of the Notice of Meeting is incorrect.

In accordance with Corporations Regulation 7.11.37, the Board has determined that for the purposes of determining the right of shareholders to attend and vote at the EGM, Capral shares are taken to be held by the persons who held them at 7:00 pm (Sydney time) on **Sunday, 1 November 2020**. If you are not the registered holder of a relevant share at that time you will not be entitled to vote in respect of that share.

Yours sincerely



Tertius Campbell
Company Secretary

Approved and authorised for release by Capral's Managing Director.

For further information please contact:

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