

11 December 2020

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Capral Limited (ABN 78 004 213 692) (**Capral**) advises that Gillian Nairn has resigned as a Company Secretary of Capral effective 11 December 2020.

The Board wishes to thank Ms Nairn for her contribution as Company Secretary.

Kim Bradley-Ware has been appointed as a Company Secretary of Capral effective 11 December 2020.

Tertius Campbell will continue in his existing role of Chief Financial Officer and Company Secretary.

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

For further information please contact:

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