

1 March 2021

IMPORTANT DATES FOR SHAREHOLDERS

<u>Event</u>	<u>Date</u>
Closing date for director nominations	8 March 2021
Record date for final dividend	11 March 2021
Last date for DRP election	16 March 2021
Payment date for final dividend	26 March 2021
Annual General Meeting (AGM)	28 April 2021
FY21 Half Year results	25 August 2021

All dates are subject to change should circumstances require.

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

For further information please contact:

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Yours faithfully



Tony Dragicevich
Managing Director