

24 August 2021

Appointment of Independent Non-Executive Director

The Board of Capral Limited (ASX: CAA) (Capral) is pleased to announce the appointment of Mark White as an Independent Non- Executive Director of the Company effective 1 September 2021.

Mark brings to the Board extensive experience in the aluminium and building materials sectors. He is currently the General Manager of Gove Aluminium Finance Limited. He also has more than 10 years' experience as an Executive Director on the Board of Tomago aluminium smelter and is the Chair of its Audit & Risk Committee. Mark has held a number of senior positions in CSR Limited's building products businesses and has over 20 years of experience across a number of manufacturing industries.

Mark holds a Bachelor of Commerce (Accounting) and a Bachelor of Commerce (Marketing), both from the University of New South Wales.

Mark will join the Audit & Risk Committee and the Remuneration & Nomination Committee.

We welcome Mark to Capral, and we believe that Mark's appointment will add significant value to the both the Board and the Company.

Approved and authorised for release by Capral's Board of Directors.

For further information please contact:

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Yours faithfully
CAPRAL LIMITED



Rex Woodward
Chairman