

CAPRAL ASX ANNOUNCEMENT

Important dates for Shareholders - 2023

Friday, 24 February 2023

<u>Event</u>	<u>Date</u>
Record date for final dividend	3 March 2023
Closing date for director nominations	10 March 2023
Payment date for final dividend	24 March 2023
Annual General Meeting (AGM)	27 April 2023
FY23 Half Year Results	17 August 2023

All dates are subject to change should circumstances require.

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

For further information please contact:

Corporate

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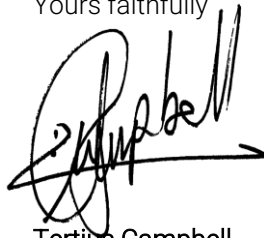
Investors

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Yours faithfully



Tertius Campbell

CFO and Company Secretary

