

CAPRAL ASX ANNOUNCEMENT

Resignation of Director

Thursday, 27 April 2023

As previously advised, we confirm Graeme Pettigrew's resignation. Graeme leaves the Board of Capral on excellent terms having made a substantial contribution to delivering the company's strategy and securing a sustainable long-term returns for shareholders.

Graeme, who was appointed to the Capral Board on 18 June 2010 as a Non-Executive Independent Director, will be stepping down from his position as Director, member of the Audit & Risk Committee and Chairman of the Remuneration & Nomination Committee effective 27 April 2023.

We wish Graeme a happy and fulfilling retirement.

The Board also wishes to congratulate Mr Bryan Tisher, a Non-executive Independent Director, who has been elected to take over as Chairman of the Remuneration & Nomination Committee effective immediately.

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

For further information please contact:

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Yours faithfully



Tertius Campbell
Company Secretary

