

## CAPRAL ASX ANNOUNCEMENT

### Important dates for Shareholders – 2024 Updated

Tuesday, 12 March 2024

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#### Event

Record date for final dividend

Closing date for director nominations

Payment date for final dividend

Annual General Meeting (AGM)

FY24 Half Year Results and presentation

FY24 Full Year Results and presentation

#### Date

1 March 2024

8 March 2024

22 March 2024

8 May 2024

28 August 2024

27 February 2025

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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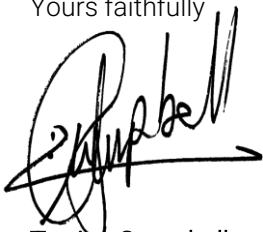
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Yours faithfully



**Tertius Campbell**

CFO and Company Secretary

