

CAPRAL ASX ANNOUNCEMENT

Capral announces appointment of successor chair

Tuesday, 2 April 2024

As previously announced, Rex Wood-Ward will retire from the Board at the conclusion of Capral's AGM on 8 May 2024. The Board of Capral Limited announces that Rex's successor as Chair of Capral is Mark White who will assume the role of Chair after completion of the AGM.

Mark White was appointed as an independent non-executive director to the Capral board in September 2021. Since Mark's appointment he has served as a member of both the Audit & Risk and Remuneration & Nomination committees.

Rex Wood-Ward said "Having completed our selection and diligence process, the board is confident that Mark will be an effective leader of the Board. Mark has witnessed and contributed to Capral's success and performance during his two-and-a-half-year tenure at Capral. Mark has the added benefit of working closely with the Board as well as with Tony Dragicevich and his executive team, thereby providing a seamless and smooth transition into the Chair role."

Mark has over 25 years' experience in both the building products and aluminium industries, placing him in a unique position with deep knowledge of the entire supply chain and processes in which Capral operates. Having held numerous senior management positions at CSR, Mark has served as an executive director on the Board of the Tomago aluminium smelter joint venture for more than 12 years. During this time Mark gained extensive experience in the Australian energy market. Mark also served as Chair of the Tomago Audit & Risk committee.

Mark said "It is an honour to be appointed as the next Chair of Capral. I look forward to working with my fellow directors and the Capral team to continue to deliver value for all shareholders. Capral is very well placed to leverage off the substantial improvement the team has made to the business over recent years. On behalf of the Board, I would like to thank Rex for his leadership and the significant contribution he has made to Capral over the past 15 years and wish him the very best in his retirement."

Approved and authorised for release by Capral's Board.



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Yours faithfully



Tertius Campbell
Company Secretary

