

25 February 2022

IMPORTANT DATES FOR SHAREHOLDERS - 2022

<u>Event</u>	<u>Date</u>
Record date for final dividend	4 March 2022
Closing date for director nominations	11 March 2022
Last date for DRP election	11 March 2022
Payment date for final dividend	25 March 2022
Annual General Meeting (AGM)	27 April 2022
FY22 Half Year results	18 August 2022

All dates are subject to change should circumstances require.

Approved and authorised for release by Capral's Board.

For further information please contact:

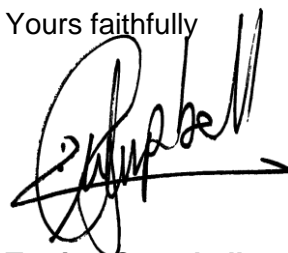
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Yours faithfully



Tertius Campbell
CFO and Company Secretary

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