



ASX RELEASE

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APPOINTMENT OF DIRECTOR/AUDIT COMMITTEE CHAIRMAN

The Board of Cape Range Limited is delighted to announce the appointment of Mr Raja Ahmad Raja Jallaludin as a Non-Executive Director of the Company.

Mr Raja Jallaludin is a Fellow of the Association of Chartered Certified Accountants, United Kingdom and a Fellow of CPA Australia. He is also a graduate of the Institute of Chartered Secretaries and Administrators, United Kingdom.

After completing his accounting and chartered secretarial examinations within 2.5 years in June 1974, Mr Jallaludin joined Ernst & Young (then known as Turquand Youngs) in Malaysia.

In July 1983, Mr Jallaludin was admitted as a Partner of Ernst & Young where he remained until his early retirement in June 1999.

As an Audit Partner, he had extensive experience in the audits of many large listed companies in various industries. His areas of specialisation included the insurance, extractive (mining) and plantation industries.

Mr Jallaludin migrated to Australia in 2000 where he has had the privilege of serving on the boards of non-profit organisations in the education and childcare industries.

Mr Jallaludin's appointment to the Board also encompasses his appointment as Chairman of the Company's Audit Committee.

Michael Higginson
Company Secretary