

CAPRAL ASX ANNOUNCEMENT

Important dates for Shareholders - 2024

Wednesday, 28 February 2024

Event

Date

Record date for final dividend	1 March 2024
Closing date for director nominations	8 March 2024
Payment date for final dividend	22 March 2024
Annual General Meeting (AGM)	8 May 2024
FY24 Half Year Results and presentation	18 August 2024
FY24 Full Year Results and presentation	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:

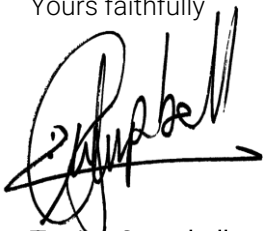
Corporate

Sacha Fraser, Capral
P: + 61 2 8222 0112
E: sacha.fraser@capral.com.au

Investors

Adrian Mulcahy, Automic Group
P: 0438 630 422
E: adrian.mulcahy@automicgroup.com.au

Yours faithfully



Tertius Campbell
CFO and Company Secretary

