

27 November 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange  
L10, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Capral Limited (ASX Code: CAA): Resignation of non-executive director**

In accordance with Listing Rule 3.16.1, Capral Limited (**Capral**) announces that Mr Anthony Eisen will retire as a non-executive director of Capral effective from today. Anthony was previously one of Guinness Peat Group's representatives on the Capral board and the Board wishes to thank him for his significant contribution to Capral over the past 8 years. Attached is the Appendix 3Z.

Yours faithfully



**Richard Rolfe**  
Company Secretary

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> Capral Limited
<b>ABN:</b> 78 004 213 692

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anthony Mathew Eisen
<b>Date of last notice</b>	19 October 2006
<b>Date that director ceased to be director</b>	27 November 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.