

8 March 2019

### Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Capral advises that Richard Rolfe has resigned as a Company Secretary of Capral effective 8 March 2019.

The Board wishes to thank Mr Rolfe for his service and contribution as Company Secretary over more than 10 years.

Tertius Campbell, Capral's Chief Financial Officer, and Gillian Nairn of Company Matters, have both been appointed as Company Secretary of Capral effective 8 March 2019.

For further information please contact:

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Yours faithfully



**Rex Wood-Ward**  
Chairman

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