

CAPRAL ASX ANNOUNCEMENT

Resignation and Change of Chairman

Wednesday, 8 May 2024

As previously advised, we confirm Mr Rex Wood-Ward's retirement as a Director of Capral effective 8 May 2024.

The Board wishes to thank Mr Wood-Ward for his significant contribution to delivering the company's strategy and securing a sustainable long-term return for shareholders over the past 15 years, including his role as Chairman of the Board since March 2010.

We wish Rex a happy and fulfilling retirement.

Mr Mark White will become the Chairman of the Board with immediate effect. Mr White is a non-executive, independent Director, who was appointed to the Capral Board on 1 September 2021.

For further information please contact:

Corporate

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Yours faithfully



Tertius Campbell
Company Secretary

