



Capral Aluminium Limited
ABN 78 004 213 692

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7 March 2008

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

Dear Sirs

Re: Convertible Notes (CAAG) – Interest Record Date

In accordance with Listing Rule 3.20, Capral Aluminium Limited confirms that the record date for the interest payment due on 31 March 2008 in respect of the 500,000 listed convertible notes is 20 March 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read "Richard Rolfe". The signature is written in a cursive, flowing style.

Richard Rolfe
Company Secretary