



Capral Aluminium Limited
ABN 78 004 213 692

Executive Office

Suite 9.01, 280 George Street, Sydney
NSW 2000

PO Box R225, Royal Exchange NSW
1223

T 02 8222 0112 F 02 8222 0130

www.capral.com.au

11 March 2008

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

Dear Sir/Madam

Re: Notice of Meeting and Proxy Form

Attached is the Notice of Meeting and Proxy Form for the 2008 Annual General Meeting of Capral Aluminium Limited that will be sent to shareholders from the end of this week.

Yours faithfully

A handwritten signature in black ink, appearing to read "Richard Rolfe".

Richard Rolfe
Company Secretary