



Capral Limited
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6 March 2009

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

Dear Sir/Madam

Capral Limited (ASX Code: CAA): Resignation and Appointment of Managing Director

In accordance with ASX Listing Rule 3.16.1, the Board of Capral Limited (**Capral**) announces that:

- Mr Robin Freeman has resigned as Managing Director of Capral effective immediately. The Board wishes to thank Mr Freeman for his significant contribution to Capral since his appointment in July 2005.
- Mr Phil Jobe has been appointed Chief Executive Officer, with effect from 20 April 2009, and will join the Board on or after that date. Mr Jobe will join from Boral where he has been Executive General Manager, Cement Division, including Managing Director of Blue Circle Southern Cement Pty Limited, since 1999. Details of his remuneration will follow today.

Mr Phil Arnall, Capral's Chairman, will fulfil the role of Chief Executive Officer until Mr Jobe commences with Capral.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a series of loops and a final flourish.

Phil Arnall
Chairman
Capral Limited