

27 November 2014

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

Dear Sir/Madam

Capral Limited (ASX Code: CAA): Resignation of non-executive director

In accordance with Listing Rule 3.16.1, Capral Limited (**Capral**) announces that Mr Anthony Eisen will retire as a non-executive director of Capral effective from today. Anthony was previously one of Guinness Peat Group's representatives on the Capral board and the Board wishes to thank him for his significant contribution to Capral over the past 8 years. Attached is the Appendix 3Z.

Yours faithfully

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

Richard Rolfe
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Capral Limited
ABN: 78 004 213 692

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Mathew Eisen
Date of last notice	19 October 2006
Date that director ceased to be director	27 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Nil	Number & class of securities
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.