

CAPRAL ASX ANNOUNCEMENT

Change in Company Secretary

Wednesday, 19 April 2023

In accordance with ASX Listing Rule 3.16.1, Capral Limited (ABN 78 004 213 692) (**Capral**) advises that Kim Bradley Ware has resigned as a Company Secretary of Capral effective 19 April 2023.

The Board wishes to thank Ms Bradley for her contribution as Company Secretary.

Lauren Osbich has been appointed as a Company Secretary of Capral effective 19 April 2023.

Tertius Campbell will continue in his existing role of Chief Financial Officer and Company Secretary.

Approved and authorised for release by Capral's Board of Directors.

For further information please contact:

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Yours faithfully



Tertius Campbell

CFO and Company Secretary

