

27 April 2022

Resignation of Director

As previously advised we confirm Phil Jobe's resignation. Phil leaves the Board of Capral on excellent terms having made a substantial contribution to delivering the company's strategy and securing a sustainable long-term return for shareholders.

Phil, who was appointed to the Capral Board on 24 April 2009 initially as Chief Executive and Managing Director and since 2013 as Non-Executive Director has advised that he will be stepping down from his position as Director, member of the Audit & Risk Committee and member of the Remuneration & Nomination Committee effective 27 April 2022.

We wish Phil a happy and fulfilling retirement.

Approved and authorised for release by Capral's Board. For further information please contact:

Corporate

Savali Ng Shiu - Capral
P: + 61 2 8222 0112
E: investorrelations@capral.com.au

Investors

Adrian Mulcahy - Market Eye
P: +61 3 9591 8902
E: adrian.mulcahy@marketeye.com.au

Yours faithfully
CAPRAL LIMITED



Rex Wood-Ward
Chairman

Capral Limited
ABN 78 004 213 692
ASX: CAA
Level 1
15 Huntingwood Drive
Huntingwood NSW 2148

PO Box 209,
Parramatta CBD BC
NSW 2124

T 02 8222 0112
F 02 8222 0130