

CAPRAL ASX ANNOUNCEMENT

Important dates for Shareholders – 2025

Wednesday, 26 February 2025

<u>Event</u>	<u>Date</u>
Record date for final dividend	5 March 2025
Closing date for director nominations	19 March 2025
Payment date for final dividend	26 March 2025
Annual General Meeting (AGM)	8 May 2025
FY25 Half Year Results and presentation	21 August 2025
FY25 Full Year Results and presentation	26 February 2026

All dates are subject to change should circumstances require.

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

For further information please contact:

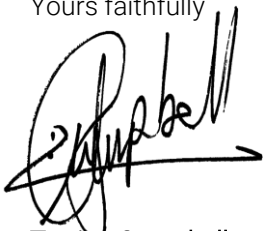
Corporate

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Yours faithfully



Tertius Campbell
CFO and Company Secretary

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