



Corporate Directory

Directors

Mr Tony Sage - Executive Chairman
Mr Brian Maher - Non-Executive Director
Mr Tim Turner - Non-Executive Director
Mr Ross Levin - Non-Executive Director

Company Secretary

Mrs Claire Tolcon
(appointed 1 December 2010)

Stock Exchange Listing

Australian Stock Exchange
ASX code: CFE

Country of Incorporation

Australia

Registered Office

18 Oxford Close
Leederville, WA 6007
Tel: +61 8 9380 9555

Website

www.capelam.com.au

Share Registry

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Tel: 1300 85 05 05 (Aus)
+61 3 9415 4000 (Overseas)

Bankers

National Australia Bank
100 St George's Terrace
Perth, WA 6000

Australian Public Relations

Professional Public Relations
Level 1
588 Hay St
Subiaco, WA 6008
Tel: +61 8 9388 0944

UK Public Relations

Travistock Communications
131 Finsbury Pavement
London EC2A INT
United Kingdom
Tel: +44 20 7920 3150

Auditors

PricewaterhouseCoopers
QV1 Building
Levels 19-21, 250 St George's Terrace
Perth, WA 6000

Solicitors

Steinepreis Paganin
Level 4, Next Building
16 Milligan Street
Perth, WA 6000