

Capital Limited
("Capital", the "Group" or the "Company")

Director Declaration

Capital (LSE:CAPD) announces that Michael Rawlinson, Senior Independent Non-Executive Director of the Company, will be appointed as a Non-Executive Director of Gold Fields with effect from 1 August 2025. Gold Fields is listed on the Johannesburg Stock Exchange (JSE) and New York Stock Exchange (NYSE).

This notification satisfies the Company's obligations under UKLR 6.4.9 (2).

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For further information, please visit Capital's website www.capdrill.com or contact:

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About Capital Limited

Capital Limited is a leading mining services company that provides a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Canada, Côte d'Ivoire, Democratic Republic of Congo, Egypt, Gabon, Ghana, Guinea, Kenya, Mali, Mauritania, Pakistan, Saudi Arabia, Tanzania, United States of America and Zambia.

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