



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

Annual Report and Accounts, Notice of AGM and Proxy Form

Copies of the above documents have been submitted to the Financial Services Authority's National Storage Mechanism and will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/nsm>.

The Annual Report and Accounts for the year ended 31 December 2019 and the Notice of AGM will be available on the Group's website at <http://www.capdrill.com/investors/announcements> from today.

Please note that arrangements for the AGM this year differ from those of previous years. As we expect significant restrictions on personal movement to still be in place due to COVID-19, we are utilising the provisions in the Company's Bye-Laws to facilitate the holding of the AGM via telephone conferencing. All voting on the resolutions at the AGM will be conducted via a poll, which means that you should submit your proxy (by post or email) as soon as possible. We ask that all questions which shareholders wish to raise be submitted to the Company Secretary andre.koekemoer@capdrill.com in advance. To be valid, the Form of Proxy provided or other instrument appointing a proxy must be lodged and received no later than 10:00 a.m. (UK time) on 09 June 2020, or in the case of shares held through CREST, via the CREST system.

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

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About Capital Drilling

Capital Drilling is a leading mining services business providing a complete range of drilling and mine site services to mineral exploration and mining companies, with a focus on the African markets. The company's services include: exploration, development, drill and blast and grade control drilling for surface and underground projects and load and haul services. The Group's corporate headquarters are in Mauritius and it has established operations in Botswana, Burkina Faso, Côte d'Ivoire, Egypt, Mali, Mauritania, Namibia, Nigeria and Tanzania.