



GALE PACIFIC LIMITED
(ASX: GAP)

ASX and Media Release

26 August 2014

GAP FY14 FINAL DIVIDEND INFORMATION

Gale Pacific Limited is pleased to confirm that it has declared a final dividend in relation to the financial year ended 30 June 2014 of 1.35 cents per share.

The final dividend of 1.35 cents is 100% unfranked and is comprised of 100% conduit foreign income.

The Company's Dividend Reinvestment Plan remains suspended.

The dividend will be paid on 1 December 2014. The record date for determining entitlements to the dividend is 17 November 2014.

-Ends

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Gale Pacific is a leading manufacturer and marketer of branded industrial and consumer screening, shading and home improvement products with operations in Australia, New Zealand, the USA, UAE, and China.