



**GALE PACIFIC LIMITED**  
(ASX: GAP)

**ASX Release**

5 July 2013

**To:** Australian Securities Exchange Limited

**Filed by:** Gale Pacific Limited  
Ref: Sophie Karzis  
Tel: (03) 9286 7501

**Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

Gale Pacific Limited ACN 082 263 778 (**the Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 5 July 2013, the Company issued 735,000 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 5 July 2013  
Signed for **Gale Pacific Limited**:

A handwritten signature in black ink, appearing to read "Sophie Karzis", written over a faint, larger watermark of the same name.

**Sophie Karzis**  
Company Secretary

For personal use only