



GALE PACIFIC LIMITED
(ASX: GAP)

ASX and Media Release

30 September 2014

CHANGE OF DATE OF 2014 ANNUAL GENERAL MEETING

Gale Pacific Limited (**Gale** or the **Company**) advises that the date of its 2014 Annual General Meeting will be changed from Friday 26 October 2014 at 11.00am to **Friday 28 November 2014 at 11.00am**.

Following the recent restructuring of the Australasian business and the appointment of Nick Pritchard as Group Managing Director, the Board considers that a postponement of Gale's 2014 AGM date will better enable Mr. Pritchard to prepare and present to shareholders a more detailed view of the Company's current and future strategy.

A Notice of Meeting and Explanatory Memorandum will be mailed to all shareholders in due course.

-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.