

Notification of dividend / distribution

Announcement Summary

Entity name

GALE PACIFIC LIMITED

Security on which the Distribution will be paid GAP - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Monday February 19, 2018

Distribution Amount AUD 0.01000000

Ex Date Friday March 23, 2018

Record Date Monday March 26, 2018

Payment Date Monday April 9, 2018

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity GALE PACIFIC LIMITED

1,2 Registered Number Type ABN

Registration Number

80082263778

1.3 ASX issuer code GAP

1.4 The announcement is New announcement

1.5 Date of this announcement Monday February 19, 2018

1.6 ASX +Security Code GAP



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday December 31, 2017

2A.4 +Record Date

Monday March 26, 2018

2A.5 Ex Date

Friday March 23, 2018

2A.6 Payment Date Monday April 9, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0

- of the timetable?
- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.01000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

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2A.11a If the +entity has a DRP, is the D applicable to this dividend/distribution? No	
2A.12 Does the +entity have tax compor information apart from franking? No	ient
Part 3A - Ordinary dividend/distribution	
3A.1 Is the ordinary dividend/distributio estimated at this time? No	n 3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution am security AUD 0.01000000	iount per
3A.2 Is the ordinary dividend/distributio franked? No	n
3A.3 Percentage of ordinary dividend/distribution that is franked 0.0000 %	
3A.4 Ordinary dividend/distribution fran amount per +security AUD 0.00000000	ked 3A.5 Percentage amount of dividend which is unfranked 100.0000 %
3A.6 Ordinary dividend/distribution unfr amount per +security excluding conduit income amount AUD 0.01000000	
3A.7 Ordinary dividend/distribution com foreign income amount per security AUD 0.00000000	duit
Part 5 - Further information	
5.1 Please provide any further information	on applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary