



GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

15 August 2018

Resignation of Non-Executive Director

Gale Pacific Limited (**Gale Pacific** or the **Company**) advises that Mr John Murphy has retired as a Non-Executive Director of the Company, effective today, 15 August 2018.

Mr Murphy was appointed as Director in August 2007 and has held the position of Non-Executive Director of the Company continuously for eleven years. Mr Murphy is currently the Chairman of the Company's Audit & Risk Management Committee. Upon his retirement as Director, the role of the Chairman of the Company's Audit and Risk Management Committee will be assumed by current Director Mr Peter Landos (B.Econ).

The Board takes this opportunity to recognise and thank Mr Murphy for his commitment and contribution to the Board since his appointment in 2007, and wishes him all the best in his future endeavours.

An Appendix 3Z (Final Director's Interest Notice) in relation to Mr Murphy will follow this announcement.

-Ends

For further information contact:

Mr Nick Pritchard
Group Managing Director
+613 9518 3312
nick.pritchard@galepacific.com

Sophie Karzis
Company Secretary
+613 8622 3351
sk@ccounsel.com.au