

GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

19 February 2019

Interim Dividend Timetable Clarification

GALE Pacific Limited (the **Company**) today lodged its Appendix 4D and Half Year Report in which the Directors of the Company declared an interim dividend of 1 cent per share.

The Appendix 4D and Half Year Report contained an incorrect reference to the ex-date applicable to the interim dividend. Set out below is the timetable relevant to the interim dividend.

Record Date	Trading Ex-Dividend	Date Payable	Dividend Amount
Tuesday 26 March 2019	Monday 25 March 2019	Tuesday 9 April 2019	1 cent

Sophie Karzis
Company Secretary

Contacts:

Matt Parker	Chief Financial Officer	(03) 9518 3312
Nick Pritchard	Group Managing Director	(03) 9518 3312
Adrian Mulcahy	Investor Relations	0438 630 422

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