

GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

3 September 2019

Appointment of Chief Financial Officer

GALE Pacific Limited (GALE or the Company) advises that Domenic Romanelli has been appointed Chief Financial Officer (CFO) of the Company, effective 11th September 2019.

Domenic is an experienced finance professional, having previously held key senior finance roles with Orica Limited (VP Finance – Australia, Pacific & Indonesia, and General Manager - Finance), Minova International (Global CFO), Smorgon Steel Group (Group Financial Controller), BHP and Deloitte. In addition, he has held the position of Director and Treasurer at the Melbourne Racing Club.

Domenic holds a Bachelor of Science degree (Applied Mathematics and Accounting). He is also a registered member of the Institute of Chartered Accountants, Financial Services Institute of Australia, and a graduate and member of the Australian Institute of Company Directors.

GALE Pacific welcomes Domenic as a new member of the executive leadership team.

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