

## GALE PACIFIC LIMITED

(ASX: GAP)

### ASX Release

25 September 2023

### 2023 AGM and Closing Date for Director Nominations

GALE Pacific Limited (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on Thursday, 19 October 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday 5 October 2023.

- Ends

#### Authorised by the Company Secretary

For further information, please contact:

Sophie Karzis  
General Counsel & Company Secretary  
+61 409 540 827  
[sk@legalc.com.au](mailto:sk@legalc.com.au)