



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

- ASX Announcement -

Change of Director

The Board of Imperial Pacific Limited is pleased to announce that Mr Neil Schafer has been appointed a Director of the company. He replaces Mr David A Sutherland who has stood down after six years as a Director.

Mr Schafer has been involved in the investment sector for many years. He has extensive experience in business strategy and execution, investment management and banking. He is presently a non-executive Director of Clime Investment Management Limited, an ASX listed entity that operates in a different sector to our group. Neil also holds non executive roles with a number of other commercial and community organisations. Neil broadens the skill base of Imperial Pacific with complementary and additional skills.

Mr Sutherland has been with Imperial Pacific Limited since 2012 and has seen the company and its associates enhance assets and dividend payout over this time. David has resigned for personal reasons. The Directors thank him for his contribution and wish him well.

For and on behalf of the Board

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Peter EJ Murray
Chairman of Directors

19 March 2019