



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

ASX Rule 3.13.1 - Notice

In relation to ASX Listing Rule 3.13.1, Imperial Pacific Limited confirms that at its Annual General Meeting to be held on Wednesday 26 October 2022 an item of business will be the election to the office of director. While this historically has comprised “retiring” directors, the Constitution recognises other nominations.

Imperial Pacific Limited hereby advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 13 October 2022. Any such nomination must be received at Imperial Pacific’s registered office no later than 5.00pm (AEDT) on Thursday 13 October 2022.

AGM documentation, including the Notice of Meeting, Proxy Form and the 2022 Annual Report, is expected to be communicated to shareholders shortly.

This notice is made for and on behalf of the Directors.

Yours faithfully,

Peter EJ Murray
Chairman of Directors

20 September 2022

