



GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

29 March 2018

Appointment of Non-Executive Director

Gale Pacific Limited (**Gale Pacific** or the **Company**) is pleased to announce the appointment of Ms Donna McMaster as a Non-Executive Director of the Company, effective from 29 March 2018.

Donna has extensive experience in senior executive and strategic roles within public and private retail companies, with a proven track record in developing proprietary brands, and spearheading brand acquisitions and license agreements.

She currently chairs the Galilee School Education Board, and serves as director of Dandenong Market Pty Ltd and YMCA Australia. As a keen supporter of philanthropy, Donna's past experience includes serving as Managing Director of philanthropic retail company Savers Australia Pty Ltd.

Donna received her Executive MBA from the University of Virginia and is a Graduate of the Australian Institute of Company Directors.

Gale Pacific welcomes Donna to the Board and looks forward to her contribution to the Company.

An Appendix 3X (Initial Director's Interest Notice) in relation to Ms McMaster will follow this announcement.

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