

GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

8 October 2019

2019 Annual General Meeting – change of date

GALE Pacific Limited (the **Company**) advises shareholders that the Company's 2019 Annual General Meeting will be held as follows:

Date: Friday 29 November 2019

Time: 10.00 am (AEDT)

Address: Deloitte Australia, 550 Bourke Street, Melbourne Victoria

A Notice of Meeting and Proxy Form will be mailed to shareholders and lodged with ASX on Thursday 31 October 2019.

-Ends

Contacts:

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