

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

30 October 2020

2020 Annual General Meeting and Closing Date for Director Nominations

Gale Pacific Limited (**Company**) advises that its 2020 Annual General Meeting (which was originally to be held on Tuesday 17 November 2020) has been rescheduled and is now to be held at 10.00 am (Melbourne time) on **Wednesday 23 December 2020**.

The 2020 Annual General Meeting will be held using virtual technology. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of nominations for the position of director at the 2020 Annual General Meeting is 5.00 pm (Melbourne time) on Thursday 5 November 2020.

-Ends-

Authorised by the Board of Directors

For further information please contact:

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