

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

26 August 2024

GALE Pacific Announces Chief Financial Officer Change

Gale Pacific Limited **(the Company)** advises that Chief Financial Officer, Sheryl Smith, has tendered her resignation, retiring from her position with the Company effective 13 September 2024. Sheryl will continue to support the Company through the release of the full year financial results on 29 August 2024.

With this change in circumstances, the Company intends to relocate the Chief Financial Officer (**CFO**) role to Australia. Current Group Finance Controller, Arjun Bagawandas, will take on the role of Interim Chief Financial Officer until a new CFO is appointed. The Company expects a smooth transition with an experienced and capable finance team in place across all regional businesses.

Sheryl Smith has been employed with the Company since January 2022 and the Board thanks her for her contribution.

-Ends

Authorised by the GALE Pacific Board of Directors

For further information, please contact:

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