



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

ASX Announcement -

Director Appointment / Retirement

Directors of Imperial Pacific Limited are pleased to advise that Mr David G Butel has been appointed a Non-executive Director of the company. He replaces Mr Rob Chenery, who has retired after serving eight years on the Board.

Mr Butel has had over 30 years of active executive involvement at senior levels in the Australian resources and services sector in the vital fields of Testing, Inspection and Certification.

In recent years Mr Butel's participation has been accomplished through ACIRL Pty Limited, CCI Holdings Limited and the international Bureau Veritas organisation as Senior Vice President Commodities – Pacific Zone. He brings to Imperial Pacific particular experience in high level business management, acquisitions and international resource services. Mr Butel holds Bachelor of Science and Master of Business Administration degrees. He is also a Member of both the Australasian Institute of Mining and Metallurgy and the Australian Institute of Company Directors.

The Directors place on record their appreciation to Mr Chenery for his guidance, support and corporate skills since he joined the Board in 2007. They pass on their best wishes to him for his retirement.

Peter E. Murray
Chairman of Directors

9 February 2016