



7 March 2016

The General Manager
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 1215

Dear Sir,

Re: Change to Dividend Record Date

We refer to the Company's half year ended 31 December 2015 results announcement, which was lodged with the Securities Exchange on 26 February, 2016.

We advise that we intend to change the record date for the interim dividend from 14th March 2016 to the 15th March 2016 due to the earlier date coinciding with a public holiday.

Yours faithfully,
Gazal Corporation Limited

A handwritten signature in black ink that reads "P.J. Wood." with a period at the end.

Peter Wood
Company Secretary

Gazal Corporation Limited ABN 57 004 623 474

3-7 McPherson Street Banksmeadow NSW 2019 Australia Private Bag No.27 Post Office Botany 1455

Telephone 61 2 9316 2800 Fax 61 2 9316 4704 Web www.gazal.com.au