



Greater Pacific Gold Limited

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Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

The Company announces that Mary-Eileen Scanlan has been appointed as a secretary of the Company to replace John Geary who has resigned from that position.

Mary-Eileen Scanlan is a commercial lawyer of many years experience who has been assisting the company with its legal affairs.

P.J.A. REMTA
(Chairman)