



**CHARTER
PACIFIC**
Corporation Limited

25 November 2013

**Charter Pacific Corporation Limited
Chairman to Retire Following Thursday's AGM**

Charter Pacific Corporation Limited (ASX:CHF) announces that the Chairman, Brian Sprod, will retire from the Board following the completion of the Company's annual general meeting on Thursday 28 November 2013.

Brian is a founding director of Charter Pacific and the inaugural Chairman of the Company. The Company would like to thank Brian for his contribution over the past 25 years.

Brian has provided enormous enthusiasm and commitment to the Company during his Chairmanship as well as his keen stewardship to maintain focus on the direction of the Company and overcoming hurdles and resolving sometimes difficult structural and strategic issues during volatile and demanding economic circumstances.

The Company wishes Brian a long and healthy retirement follow Thursday's AGM.

Mr Kevin Dart, Managing Director, will assume the position of acting executive Chairman until the appointment of a suitable non-executive Chairman.

Kevin J. Dart
Managing Director