



Imperial Pacific Limited

ABN 65 000 144 561

- ASX Announcement -

Appointment of Company Secretary

Directors of Imperial Pacific Limited advise that the company has appointed Mr Gordon Furner CA BComm to the position of Company Secretary. He replaces Mr Rob Pettener, who has resigned, as foreshadowed, to focus more on his growing accounting practice. The changeover took effect as from midnight 30 June 2013.

Mr Furner is a Chartered Accountant who has had many years of experience in accounting, merchant banking and the Australian securities industry. The Board expects Mr Furner's contribution to be positive through both the company secretarial role and via his lengthy knowledge of equity markets.

The Directors thank Mr Pettener for his support since he became Company Secretary of London City on 30 October 2008. In those five years, that include the flow on effects of the GFC and corporate collapses the group has endeavoured to maintained a conservative approach to investment and funding. Mr Pettener's assistance in this period has been commendable. The Board passes on its best wishes for the future.

Peter EJ Murray
Director and Chief Operating Officer

1 July 2013