

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

3 October 2022

2022 Annual General Meeting and Closing Date for Director Nominations

Gale Pacific Limited (**Company**) advises that its 2022 Annual General Meeting will be held at 11.00 am (Melbourne time) on Thursday 10 November 2022. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of nominations for the position of director at the 2022 Annual General Meeting is 5.00 pm (Melbourne time) on Thursday 13 October 2022.

-Ends-

Authorised by the Company Secretary

For further information please contact:

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