

GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

26 July 2019

Resignation of Chief Financial Officer

We wish to announce that Matt Parker, the Chief Financial Officer of Gale Pacific (ASX: GAP), will be departing Gale Pacific today to pursue new opportunities.

Since resigning, Matt has been working closely with his team, and our audit partners Deloitte, to finalise the statutory accounts for financial year 2019.

GALE Pacific Group Managing Director, Nick Pritchard, said: "Matt has been an important member of the leadership team for over 4 years, having joined the business in April 2015. Over this period Matt has played an important role in helping to transform our business, with the Company delivering on many initiatives. I thank Matt for his commitment and support over this period and wish he and his family the very best for the future".

With a capable and experienced finance team in place across all regional businesses, the business expects a smooth transition to new finance leadership.

A search process to appoint a new Chief Financial Officer is well underway, and the company will update the market in due course.

-Ends-

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