



**CHARTER
PACIFIC**
Corporation Limited

A.B.N. 12 003 344 287

13 April 2017

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN SECURITIES EXCHANGE LIMITED

Director Resignation and Appointment

Charter Pacific Corporation Limited (ASX:CHF) announces that Mr Peter Bradfield has retired from the Board as at the close of business today.

The Company would like to thank Peter for his contribution over the past 10 years. Peter has provided strong commitment and sound counsel to the Board and Company since his appointment in August 2007. The Company wishes Peter a long and healthy retirement.

Mr Steven Cole is appointed as a Director to the Board following Peter Bradfield's retirement. Steven is and will remain the Company Secretary; he has over twenty five years' experience as an executive officer of listed and unlisted companies. During this time, he has been involved in mergers and acquisitions, company restructures, management buy outs and cross border transactions in a wide variety of industry sectors. Mr Cole has extensive experience establishing new public companies, undertaking initial public offerings, public capital raisings and listings on the Australian Securities Exchange, and has been associated with the NASDAQ listing of Australian companies.

Yours faithfully,

Kevin J. Dart
Executive Chairman

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