



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

– ASX Announcement –

Change of Director

The Board of Imperial Pacific Limited announces that Mr Louis J Joseph, the group's Company Secretary, has been appointed a Director of the company. He replaces Mr Neil E Schafer who has advised he is standing down after three and a half years in that role, effective 25 October 2022.

Mr Joseph has been closely involved with the Imperial Pacific group for over six years. He was appointed Company Secretary in April 2016. As we reported at the time, Mr Joseph is a Commerce graduate from Australian National University in Canberra and came to us with experience in international trading and securities businesses. In his time within the Imperial Pacific group he has provided supportive investment research and has carried out, effectively, the important Company Secretary role. Externally, he is actively involved in an international trading business and has investment interests.

Directors place on record their appreciation to Mr Schafer for his input as a Director in this period, particularly in recognising and supporting the long term strategic investment aspirations of the group. They wish him well.

For and on behalf of Directors

Peter E Murray
Chairman of Directors

28 September 2022

