GALE PACIFIC LIMITED
(ASX: GAP)

ASX and Media Release

23 February 2011

Interim Dividend Entitlement and Timetable

The Directors of the Company have declared an interim fully franked dividend of 1 cent per share.

In light of the non-settlement date occurring between the Ex and Record Dates, Ex trading will commence on 9 March 2011.

Set out below is the timetable relevant to the interim dividend.

Record Date	Trading Ex-Dividend	Date Payable	Dividend Amount
Wednesday 16 March 2011	Wednesday 9 March 2011	Monday 25 March 2011	1c

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