



GALE PACIFIC LIMITED

(ASX: GAP)

ASX and Media Release

1 May 2014

Appointment of Director

Gale Pacific Limited is pleased to announce that Mr Peter Landos has been appointed a Director of the Board, effective 1 May 2014.

Mr Landos has extensive business and corporate experience and is currently the Chief Operating Officer of the Thorney Investment Group of Companies. Mr Landos specialises in advising boards and management in mergers and acquisitions, divestments, business restructurings and capital markets.

Mr Landos is also Non-Executive Chairman of Adacel Technologies Limited and has previously been a Director of McPherson's Group Limited and Rattoon Holdings Limited.

Mr Landos has Bachelor of Economics from the Australian National University and is a Chartered Accountant.

The Directors welcome Mr Landos to the Board of Gale Pacific and look forward to his contribution to the Company.

An Appendix 3X for Mr Landos will be lodged shortly.

-Ends

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Gale Pacific is a leading manufacturer and marketer of branded industrial and consumer screening, shading and home improvement products with operations in Australia, New Zealand, the USA, UAE, and China.