



IMPERIAL PACIFIC LIMITED

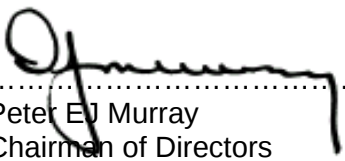
ABN 65 000 144 561

- ASX Release -

Amended Record Date - Forthcoming Dividend

Imperial Pacific Limited advises that that the Record Date for the payment of its fully franked dividend of 5.0 cents a share has been changed to Tuesday 4 October 2016 – rather than the 3 October 2016 mentioned in the recently released Preliminary Final Report. The Payment Date remains as Thursday 13 October 2016.

For and on behalf of the Board


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Peter EJ Murray
Chairman of Directors

18 August 2016