



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

– ASX Release –

New Company Secretary Appointment

The Board of Directors of Imperial Pacific Limited is pleased to announce that Mr Michael W Field has been appointed Company Secretary of the company. The appointment has been made in recognition of the growth of Imperial Pacific's group asset base in recent years and the need to accommodate its growing administrative and operating responsibilities. Directors also expect Mr Field to be active in developing group investment activities.

The appointment will release Mr Louis Joseph, the current Company Secretary, from his secretarial tasks and grant more scope to enhance group developments through his continuing non-Executive Director position.

Mr Field is a Chartered Accountant. He holds a Bachelor Degree in Science and Master's Degrees in Commerce and also Business Administration. His experience includes managerial and analytical roles in military and commercial activities in Australia and overseas. This high level of experience broadens the wide skills already held by the current key players.

For and on behalf of Directors

Peter EJ Murray
Chairman of Directors

7 February 2025

