

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

14 March 2025

GALE Pacific Announces Chief Financial Officer Appointment

GALE Pacific Limited (ASX:GAP) (the **Company**), a trusted leading global marketer and manufacturer of branded screening and shading products for domestic, commercial and industrial applications is pleased to announce the appointment of Dexter Clarke as Chief Financial Officer (**CFO**), effective 31 March 2025.

As previously disclosed on 26 August 2024, the Company initiated a search for a new CFO as part of its decision to relocate the role to Australia.

Dexter brings extensive experience as a CFO of ASX-listed companies, with deep expertise in large-scale manufacturing. His career includes key roles at BHP, Amcor, Telstra, and Futuris Automotive, as well as leadership positions at Quickstep (ASX: QHL) and Motorserve Pty Limited, a wholly owned subsidiary of Insurance Australia Group (IAG).

The Board and CEO welcome Dexter to GALE Pacific and are confident that his leadership and experience in high-growth, multi-site manufacturing businesses will contribute significantly to the Company's ongoing success and strategic growth.

Interim CFO Arjun Bagawandas will return to his role as Group Financial Controller. The Board extends its gratitude to Arjun for his dedication and valuable contributions while serving as Interim CFO since August 2024.

-Ends

Authorised by the GALE Pacific Board of Directors

For further information, please contact:

Sophie Karzis, Company Secretary & General Counsel

E: sk@legalc.com.ai

T: + 61 409 540 827