



19 September 2011

Company Announcements Platform
ASX Ltd

RESIGNATION OF MANAGING DIRECTOR

Geopacific advises that the previously announced resignation of Dr Ian J Pringle as Managing Director will have effect from 15th of September.

Tim Biggs, Geopacific Chairman commented "Ian has been Managing Director since 2005, and managed the initial listing of GPR on the ASX in May 2006, and has built up both a high quality portfolio of gold-copper exploration properties in Fiji, and a highly experienced exploration team within Fiji to implement our exciting search for world class ore bodies. The Board of GPR wishes to sincerely thank Ian for his contribution to the company, and wishes him well for the future."

Yours faithfully

A handwritten signature in black ink, appearing to read "Grahame Clegg".

Grahame Clegg
Company Secretary
Geopacific Resources NL