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NEWS RELEASE



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PACIFICA ANNOUNCES RETIREMENT OF DIRECTOR

Pacifica Group Limited today announced the retirement of non-executive Director, Mr Richard (Dick) Stone, from its Board.

Mr Stone, whose retirement takes effect today, joined the Pacifica Board in December 1994.

Pacifica's Chairman, Mr Jerry Ellis, thanked Mr Stone for his valuable contribution to Pacifica and wished him well in his retirement.

For further information:

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