



Pro-Pac Packaging Limited
ACN 112 971 874

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

**PRO-PAC PACKAGING LIMITED (ASX CODE: PPG)
ASX ANNOUNCEMENT
28 June 2017**

Unlisted options issued to Mr E Kaplan lapse

The unlisted options issued on 25 June 2014 to Mr Elliott Kaplan or his nominee/s on terms as approved at a Shareholder's meeting held on 6 June 2014 and exercisable at any time during the period from the date of their issue until the third anniversary of their issue date, were not exercised during this period and have now lapsed.

A handwritten signature in black ink, appearing to read 'Mark Saus'.

Mark Saus
Company Secretary