

## ASX ANNOUNCEMENT

2 July, 2018

### PRO-PAC APPOINTS NEW DIRECTOR

Pro-Pac Packaging Limited (ASX:PPG) today announced that Mr Darren Brown will join the PPG Board with effect from 2<sup>nd</sup> July, 2018, as a Non-executive Director.

Darren's experience includes over 20 years in a variety of commercial and financial roles particularly in packaging, including several years as CFO of publicly listed Pact Group Holdings Limited, Southcorp Packaging and Amcor.

Darren is a Chartered Accountant with a Graduate Diploma in Applied Finance and Investment and holds a Bachelor of Business qualification.

It is proposed Mr Brown will be appointed to the role of Chairman of the Audit Committee once Mr Elliott Kaplan steps down later this year following his retirement.

PPG Chairman, Ahmed Fahour said, "We are delighted to strengthen and diversify our Board's experience with the appointment of Darren. Following PPG's recent (and ongoing) M&A activities, his deep experience in M&A, finance, manufacturing, including integration and IT, is a great complement to the Board and Management team."

"In particular, Darren's extensive manufacturing knowledge, especially in packaging related activities, will be extremely valuable for the PPG team."

Mr Brown commented, "I am pleased to be joining the Board of an innovative, growth-focused company. I believe PPG is at a very exciting point in its development as it aspires to become one of the leading industrial and flexible packaging companies in our market."

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