

ASX- For immediate release

17 October 2018

PRO-PAC ANNOUNCES APPOINTMENT OF COMPANY SECRETARY

Pro-Pac Packaging Limited (ASX: PPG) today announces the appointment of Kathleen Forbes as Company Secretary, with immediate effect.

Kathleen has over 20 years of legal and secretarial experience.

She joins Pro-Pac Packaging from ASX listed Salmat Limited, where she was General Counsel for 7 years, managing the group's broad range of legal affairs and compliance programmes. Prior to joining Salmat, Kathleen held General Counsel and Company Secretarial roles with ASX listed Corporate Express Australia Limited, for over 10 years up until its takeover by US based Staples.

Kathleen started her career at national law firm Clayton Utz where she spent 5 years. She holds a Bachelor of Arts and a Bachelor of Laws from the University of Sydney and is admitted as a solicitor of the NSW Supreme Court.

Pro-Pac Packaging CEO, Mr Grant Harrod, said the Company is pleased to have Kathleen join the team. Her extensive experience in ASX listed companies, and her focus on governance and compliance, will enhance the Company's secretariat function.

For more information contact:

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