

ASX- For immediate release

9 January 2019

PRO-PAC PACKAGING LIMITED ANNOUNCES CHANGE IN AUDITOR

Pro-Pac Packaging Limited (ASX: PPG) today announces that the Board of Directors has resolved to appoint Ernst & Young as its group auditor.

Darren Brown, Chairman of the Pro-Pac Packaging Audit and Business Risks Committee said *“with the acquisitions made in the last 18 months, our business has grown significantly both in complexity and geography. Ernst & Young were selected following a competitive tender process, on the basis of their reputation, resources, experience and knowledge of the industry, coupled with their global presence.”*

UHY Haines Norton have received ASIC consent to resign as the Company’s auditor. In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the 2019 Annual General Meeting to ratify the appointment of Ernst & Young.

The Board of Directors would like to take this opportunity to thank UHY Haines Norton for their past assistance and service to the Company.

For more information contact:

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