

ASX - For immediate release

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PRO-PAC PACKAGING LIMITED APPOINTMENT OF NEW NON-EXECUTIVE CHAIRMAN

Pro-Pac Packaging Limited (ASX:PPG) today announced that Mr Jonathan Ling has joined the Board as Non-Executive independent Chairman.

Jonathan has extensive experience in complex manufacturing businesses. Jonathan was previously Managing Director and CEO of GUD Holdings Limited a diversified ASX listed company with a market capitalisation of around \$1.3 billion, a role he held for 6 years. Prior to that he was Managing Director and CEO of Fletcher Building Limited, a manufacturer of construction and building materials, listed on both the ASX and NZX. He has also held senior management roles with Austrim Nylex, Visy Recycling and Pacifica.

Jonathan is currently a non-executive director of Pact Group Limited and has previously served on the boards of Melbourne Rebels Rugby Union as Chairman, Pacific Brands Limited and ASB Bank limited.

Jonathan has a Bachelor of Engineering (Mechanical) from the University of Melbourne and a Master of Business Administration from the Royal Melbourne Institute of Technology.

Retiring Chairman, Mr Ahmed Fahour, said: "We are delighted to strengthen our Board with the appointment of Jonathan. His significant experience in ASX listed companies will be of great benefit as he assumes the role of Board Chairman, and he will have the Board's full support in that role. I have stepped down from the role of Board Chairman given my other business commitments. I will however remain on the Board as a non-executive director until 30 June 2019 in order to ensure a smooth transition, and support Jonathan in his new role."

For more information contact:

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About PPG:

PPG is a diversified manufacturing and distribution business providing innovative industrial & flexible and rigid packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. PPG has corporate offices in Sydney and Melbourne, overseeing an international footprint including Australia, New Zealand and Canada. PPG's securities are listed and quoted on the ASX. For further information on PPG visit www.ppgaust.com.au.

