

30 September 2019

**PRO-PAC PACKAGING LIMITED
DATE OF ANNUAL GENERAL MEETING**

Pro-Pac Packaging Limited (ASX:PPG) confirms that the date of its Annual General Meeting is Monday 25 November 2019 at 10.00am (Melbourne time).

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be published on the ASX Market Announcements Platform and sent to shareholders in October 2019.

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 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.