

ASX - For immediate release

11 May 2022

Resignation of Chief Financial Officer

Pro-Pac Packaging Limited (ASX: PPG) today announced that Chief Financial Officer (CFO), Iona MacPherson has resigned.

Darren Brown, PPG Non-executive Director and experienced public company CFO, will temporarily assume CFO responsibilities for an interim period whilst the Company commences a process to search for Iona's replacement.

Chief Executive Officer and Managing Director, Tim Welsh said:

"On behalf of the Board and Management at Pro- Pac Packaging, I would like to thank Iona for her significant contribution and commitment to the Company. Iona will continue to provide support to the company during a transitional handover period. We wish Iona every success in the next chapter of her career".

For further information, please contact:

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About Pro-Pac:

Pro-Pac Packaging Limited (ASX: PPG) is an innovative Flexibles, Industrial Specialty Packaging and Rigid packaging company with a diversified distribution and manufacturing network throughout Australia and New Zealand. Headquartered in Melbourne, Pro-Pac delivers bespoke packaging solutions for a broad group of blue-chip and SME clients in the industrial, food and beverage, health, agriculture, and manufacturing sectors. For further information, please visit www.ppgaust.com.au.