

ASX ANNOUNCEMENT

DATE: 28 September 2017

Shareholder Events Calendar

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2018 calendar year:

Event	Date
Half-year results announcement	21 February 2018
Ex-dividend	1 March 2018
Record date	2 March 2018
Dividend payment	5 April 2018
Full year results announcement	15 August 2018
Ex-dividend	22 August 2018
Record date	23 August 2018
Dividend payment	4 October 2018
Annual General Meeting	14 November 2018

All dates may be subject to change and will be updated under the investor section at www.pactgroup.com.au

For further information, contact:

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