

ASX ANNOUNCEMENT

DATE: 15 August 2018

Appointment of Carmen Chua as Non-Executive Director

Pact Group Holdings Ltd is pleased to announce the appointment, effective 1 September 2018, of Ms Carmen Chua as a Non-executive Director of the Company.

Ms Chua is based in Hong Kong and is the President of Laird, China (since 2017) and was previously VP and GM Materials at Avery Dennison Corporation (2008-2017). Before that Carmen held positions across sales, marketing and business development with such organisations as Worldmark International, Dell Corporation, Don Print and Adampak.

Carmen has a Bachelor of Arts (Hons) from University Science Malaysia and a Master of Business Administration, Marketing from the University of Portsmouth, UK.

Chairman, Raphael Geminder said "Following our recent acquisition in Asia and our growing presence in the region, more than 13% of the Group's revenue is from our Asian footprint. The region is likely to become more important to the group over time, with opportunities to grow domestically, but importantly also in relation to supply back into our core markets in Australia and New Zealand.

"In order to be in a position to fully realise these exciting opportunities, we believe that it is appropriate to add someone with executive and operational excellence in Asia to the Board. In this context I am delighted, after an extensive search, to welcome Carmen to the Pact Board and look forward to her energy, experience and insight across China and South East Asia."

For further information, contact:

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