

ASX ANNOUNCEMENT

DATE: 20 September 2018

Shareholder Events Calendar

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2019 calendar year:

Event	Dates
Half-year results announcement	20 February 2019
Ex-dividend	28 February 2019
Record date	1 March 2019
Dividend payment	4 April 2019
Full year results announcement	14 August 2019
Ex-dividend	21 August 2019
Record date	22 August 2019
Dividend payment	3 October 2019
Annual General Meeting	20 November 2019

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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