



25 SEPTEMBER 2019

# Notice of Access

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Amcor plc (NYSE: AMCR; ASX: AMC): In relation to the Proxy Statement and related materials made available today by Amcor plc attached is a sample Notice of Access.

These materials are also available on the Amcor plc website at [www.amcor.com/investors/shareholders/annual-general-meetings](http://www.amcor.com/investors/shareholders/annual-general-meetings)

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## About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 48,000 Amcor people generate US\$13 billion in sales from operations that span about 250 locations in 40-plus countries. NYSE: AMCR; ASX: ASC

[www.amcor.com](http://www.amcor.com) | [LinkedIn](#) | [Facebook](#) | [Twitter](#) | [YouTube](#)



AMC  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**\*\*\* Exercise Your *Right to Vote* \*\*\***

**IMPORTANT NOTICE Regarding the Availability of Proxy Materials for the Shareholder Meeting to be Held on 5 November 2019**

**Meeting Information**

**Meeting Type:** 2019 Annual General Meeting

**For holders as of:** September 16, 2019 at 4:00pm (US Eastern Time) (Shareholders)  
September 16, 2019 at 7:00pm (Australian Eastern Standard Time) (CDI Holders)

**Date:** Tuesday, 5 November 2019

**Time:** 9:00am (London Greenwich Mean Time)  
8:00pm (Australian Eastern Daylight Time)

**Location:** The Langham Hotel, at 1C Portland Place,  
London, W1B1JA, United Kingdom

You are receiving this communication because you hold CDIs in the above named company. This is not a ballot. You cannot use this notice to vote the shares underlying the CDIs. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at [www.investorvote.com.au](http://www.investorvote.com.au) or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting. For your vote to be effective it must be received by 10.00am (Australian Eastern Daylight Time) on Friday, 1 November 2019.

**See the reverse side of this notice to obtain proxy materials and voting instructions →**



To vote online, 24 hours a day, 7 days a week:

**[www.investorvote.com.au](http://www.investorvote.com.au)**

- Cast your vote**
- Access the meeting documents**
- Review and update your securityholding**

**Your secure access information is:**

**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

# Before You Vote

How to Access the Proxy Materials

## Proxy Materials Available to VIEW or RECEIVE:

CDI Voting Instruction Form Notice of Meeting and Proxy Statement Annual Report

### How to View Online:

Have the 6-Digit Control Number available (located on the front of this document) and visit:  
[www.investorvote.com.au](http://www.investorvote.com.au)

### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY TELEPHONE: (within Australia) 1300 850 505 or (outside Australia) +61 3 9415 4000
- 2) BY E-MAIL\*: [Web.Queries@computershare.com.au](mailto:Web.Queries@computershare.com.au)

Please make the request as instructed above on or before Friday, 25 October 2019 (Australian Eastern Daylight Time) to facilitate timely delivery.

\* If requesting materials by e-mail, please send an e-mail containing your registered name, address and SRN/HIN.

## How To Vote

Please Choose One of the Following Voting Methods

**Vote By Internet:** To vote now by internet, go to [www.investorvote.com.au](http://www.investorvote.com.au). Have the 6-Digit Control Number available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a CDI voting instruction form.

**Vote in Person:** CDI Holders do not have an automatic right to attend, speak and vote at the Annual General Meeting. If you wish to attend, speak and vote at the meeting, you must instruct CHESS Depository Nominees Pty Limited or its custodian to nominate you as its proxy on your CDI Voting Instruction Form. See the CDI Voting Instruction Form for more information.

## Voting Items

**The Board of Directors recommends you vote FOR the following:**

1. Election of Directors  
Nominees
  - 1a. Graeme Liebelt
  - 1b. Dr. Armin Meyer
  - 1c. Ronald Delia
  - 1d. Andrea Bertone
  - 1e. Karen Guerra
  - 1f. Nicholas (Tom) Long
  - 1g. Arun Nayar
  - 1h. Jeremy Sutcliffe
  - 1i. David Szczupak
  - 1j. Philip Weaver

The Board of Directors recommends that you vote FOR proposals 2 and 3.

2. To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2020.
3. To approve, by non-binding, advisory vote, the Company's executive compensation.

The Board of Directors recommends that you vote 1 YEAR on the following proposal.

4. To approve, by non-binding, advisory vote, the frequency of future executive compensation votes.

Note: Such other business as may properly come before the meeting or any adjournment thereof.