

ASX ANNOUNCEMENT

DATE: 26 September 2019

2019 Annual General Meeting – Revised Date

Further to the Company's announcement on 20 September 2018, the Board of Pact Group Holdings Ltd (ASX Code: PGH) advises that the Company's Annual General Meeting will now be held on **Wednesday 13 November 2019** at 11.00am (AEDT), at the Pact Group Head Office, Building 3, 658 Church Street, Cremorne, Victoria.

The documents below will be dispatched to shareholders mid-October:

- Notice of Annual General Meeting 2019 including Chairman's letter, Explanatory Memorandum and a location map for attending; and
- Proxy Form.

For further information, contact:

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