

ASX ANNOUNCEMENT

DATE: 26 September 2019

Shareholder Events Calendar

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2020 calendar year:

Event	Date
Half-year results announcement	19 February 2020
Ex-dividend	27 February 2020
Record date	28 February 2020
Dividend payment	3 April 2020
Full year results announcement	19 August 2020
Ex-dividend	27 August 2020
Record date	28 August 2020
Dividend payment	2 October 2020
Annual General Meeting	18 November 2020

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

For further information, contact:

Jonathon West
Company Secretary
T +61 3 8825 4100

PACT GROUP HOLDINGS LTD

ABN 55 145 989 644

Building 3, 658 Church Street, Cremorne VIC 3121 Australia
T +61 3 8825 4100 F +61 3 9815 8388 W pactgroup.com.au