



## ASX ANNOUNCEMENT

18 August 2020

### Date of 2020 Annual General Meeting

Orora Limited (ASX: ORA, Company) advises that the Company's Annual General Meeting (AGM) will be held on Wednesday, 21 October 2020 at 10.30am (Melbourne time).

With the health and safety of our shareholders and employees being of paramount importance, and in line with the Australian Government's current and continuing restrictions on large gatherings, it is not feasible or advisable for shareholders to physically attend this year's AGM.

The Company will instead adopt measures to allow shareholders to participate in the AGM online. The AGM will be made accessible to shareholders via a live audiocast, as well as an online platform, which will include the facility for shareholders to ask questions in relation to the business of the meeting and to vote in real time at the meeting. Full details of the agenda and instructions to participate in the meeting will be provided in the Notice of Meeting scheduled to be released on Friday, 18 September 2020 and made available on the Company's website.

In accordance with the Company's constitution, the closing date for the receipt of director nominations for candidates other than those recommended by the Board is 2 September, being at least 35 business days before the AGM.

*Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.*

**ENDS**

**Orora Limited** ABN 55 004 275 165

109 Burwood Road Hawthorn Victoria 3122 • +61 3 9116 1711

[www.ororagroup.com](http://www.ororagroup.com)