# **NEWS** RELEASE



17 SEPTEMBER 2020

## For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 16 September. A copy of the filing is attached.

Authorised for release by:

Damien Clayton
Company Secretary

**ENDS** 

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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 47,000 Amcor people generate US\$12.5 billion in sales from operations that span about 230 locations in 40-plus countries. NYSE: AMCR; ASX: ASC

www.amcor.com | LinkedIn | Facebook | Twitter | YouTube

Amcor plc

Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom UK Overseas Company Number: BR020803

Registered Office: 3rd Floor, 44 Esplanade, St Helier, JE4 9WG, Jersey

Jersey Registered Company Number: 126984 | Australian Registered Body Number (ARBN): 630 385 278

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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16 Form 4 or Form 5 obligations may

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

continue See Instruction 1(b) Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

| 1 Name and Address of Reporting Person -<br>Wilson, Ian |  |                              |  | 2 Issuer Name and Ticker or Trading Symbol Amcor plc [AMCR]       |  |  |          |            |  | 5 Relationship of Reporting Person(s) to Issuer  (Check all applicable)  Director  X Officer (give title below)  Executive Vice President |   |                  |   |
|---|--|------------------------------|--|---|--|--|----------|------------|--|---|---|------------------|---|
| (Last) (First) (Middle)<br>83 TOWER ROAD NORTH          |  |                              |  | 3 Date of Earliest Transaction (Month/Day/Year) 09/11/2020        |  |  |          |            |  |   |   |                  |   |
| (Street) WARMLEY, BRISTOL, X0 BS30 8XP                  |  |                              | 4 If Amendment, Date Original Filed (Month/Day/Year) |   |  |  |          |            | 6 Individual or Joint/Group Filing (Check Applicable Line)  X_Form filed by One Reporting Person  Form filed by More than One Reporting Person |   |   |                  |   |
| (City) (State) (Zip)                                    |  |                              |  | Table I - Non-Derivative Securities Acquired, Disposed of, or Ben |  |  |          |            |  | Acquired, Disposed of, or Beneficially Owned  |   |                  |   |
| Title of Security Instr 3)                              |  | 2 Transa<br>Date<br>(Month/D |  | 2A Deemed<br>Execution Date,<br>any<br>(Month/Day/Yea             | (Instr 8)                                | on   | or Dispo | sed of (D) |  | 5 Amount of Securities Beneficially Owned Follow<br>Reported Transaction(s)<br>(Instr 3 and 4)  | Ownership<br>Form<br>Direct (D)<br>or Indirect  | Beneficial       |   |
|   |  |                              | _  |   |  | Code   | V        | Amount     | (A) or (D)   | Price   |   | (I)<br>(Instr 4) |   |
| Ordinary Shares   |  |                              | 09/11/2  | 020   |  | G <sup>(1)</sup>   | V        | 38,295     | D  | \$0   | 58,297  | D                |   |
| Ordinary Shares   |  |                              | 09/15/2  | 020   |  | G <sup>(1)</sup>   | V        | 58,297     | D  | \$0   | 0   | D                |   |
| Ordinary Shares   |  |                              | 09/11/2  | 020   |  | G <sup>(1)</sup>   | V        | 38,295     | A  | \$0   | 110,295   | I                | By Wilson<br>Global<br>Strategy<br>Consultants      |
| Ordinary Shares   |  |                              | 09/15/2  | 020   |  | G <sub>(I)</sub>   | V        | 58,297     | A  | \$0   | 168,592   | I                | By Wilson<br>Global<br>Strategy<br>Consultants      |
| Ordinary Shares   |  |                              |  |   |  |  |          |            |  |   | 114,286   | I                | By Oscar<br>Wilson<br>Trust by<br>Zedra<br>Trustees |
| Reminder Report on a se                                 | enarate line for eac                       | h class of securities h      | eneficially own                                      | ed direct   | ly or indirectly                         |  |          |            |  |   |   |                  |   |
| reminder report on a se                                 | parate mie for eac                         | on orași or securitos o      |  |   |  |  |          | quired to  |  |   | ollection of information contained in this form<br>to the form displays a currently valid OMB cor |                  | SEC 1474 (9-02)                                     |
|   |  |                              |  | Table II  | I - Derivative Sec<br>(e.g., puts, calls |  |          |            |  |   | vned  |                  |   |
| 1 Title of Derivative<br>Security<br>(Instr 3)          | 2<br>Conversion<br>or Exercise<br>Price of | Date<br>(Month/Day/Year)     | 3A Deemed<br>Execution Date<br>any<br>(Month/Day/Y   | , if Cod<br>(Inst   | tr 8) Secu                               | umber of Derivatives Acquired osed of (D) r 3, 4, and 5) |          | and Exp    | Exercisable pration Date (Day/Year)  | Se  |   |                  | 1   |

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| Derivative | Code V (A) | (D) Date Expiration Title Amount or Number of Shares | Beneficially Security Ownership |
|------------|------------|--|---------------------------------|
| Security   |            | Exercisable Date                                     | Owned Direct (D) (Instr 4)      |
|            |            |  | Following or Indirect           |
|            |            |  | Reported (I)                    |
|            |            |  | Transaction (Instr 4)           |
|            |            |  | (s)                             |
|            |            |  | (Instr 4)                       |

## **Reporting Owners**

| D (1 0 N // )                      | Relationships |           |                          |       |  |  |
|------------------------------------|---------------|-----------|--------------------------|-------|--|--|
| Reporting Owner Name / Address     | Director      | 10% Owner | Officer                  | Other |  |  |
| Wilson, Ian<br>83 TOWER ROAD NORTH |               |           | Executive Vice President |       |  |  |
| WARMLEY, BRISTOL, X0 BS30 8XP      |               |           |                          |       |  |  |

## **Signatures**

| /s/ Damien Clayton, by power of attorney for Ian Wilson | 09/16/2020 |  |
|---|------------|--|
| -Signature of Reporting Person                          | Date       |  |
|   |            |  |

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v)
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U S C 1001 and 15 U S C 78ff(a)

(1)The reporting person transferred these shares to Wilson Global Strategy Consultants Limited, a private limited company that the reporting person controls and that is owned entirely by the reporting person and two of his immediate family members

Note File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number