



20 March 2024

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4s regarding director changes in beneficial ownership of securities with the SEC on Tuesday 19 March 2024. A copy of the filing is attached Authorised for release by:

Damien Clayton
Company Secretary

ENDS

For further information please contact:

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About Amcor

Amcor is a global leader in developing and producing responsible packaging solutions 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 supply chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly lighter weight, recyclable and reusable, and made using an increasing amount of recycled content across a variety of materials. In fiscal year 2023, 41,000 Amcor people generated \$14.7 billion in annual sales from operations that span 218 locations in 41 countries. NYSE: AMCR; ASX: AMC

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

- Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB Number: 3235-0287
Estimated average burden hours per response... 0.5

1. Name and Address of Reporting Person* CASAMENTO MICHAEL (Last) (First) (Middle)	2. Issuer Name and Ticker or Trading Symbol AMCOR PLC [AMCR]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) EXECUTIVE VP, FINANCE & CFO
83 TOWER ROAD NORTH (Street)	3. Date of Event Requiring Statement (Month/Day/Year) 03/16/2024	4. If Amendment, Date Original Filed (Month/Day/Year)
WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								565,157 ⁽¹⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Restricted Stock Units	(2)	03/16/2024		A		170,000		02/28/2026 ⁽³⁾	02/28/2026 ⁽³⁾	Ordinary Shares	170,000	\$0	0	D	

Explanation of Responses:

1. 97,365 of such shares are traded as Chess Depository Interests ("CDIs") on the Australian Stock Exchange (the "ASX"). CDIs represent a beneficial interest in one ordinary share of Amcor held by CHESS Depository Nominees Pty. Ltd.
2. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
3. The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* 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).

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

/s/ Damien Clayton, Attorney-in-Fact

**Signature of Reporting Person

03/19/2024

Date

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OMB Number: 3235-0287
Estimated average burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person* <p style="text-align: center;"><u>RASIN DEBORAH M.</u> (Last) (First) (Middle)</p>	2. Issuer Name and Ticker or Trading Symbol <p style="text-align: center;"><u>AMCOR PLC [AMCR]</u></p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) _____ <p style="text-align: center;"><u>GENERAL COUNSEL</u></p>
83 TOWER ROAD NORTH (Street)	3. Date of Event Requiring Statement (Month/Day/Year) <p style="text-align: center;">03/16/2024</p>	4. If Amendment, Date Original Filed (Month/Day/Year)
WARMLEY, BRISTOL, X0 X0 BS308XP (City) (State) (Zip)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	03/16/2024		A		70,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	70,000	\$0	0	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- 2. The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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/s/ Damien Clayton, Attorney-in-Fact

**Signature of Reporting Person

03/19/2024

Date

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Estimated average burden
hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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* <p align="center">ROEGNER ERIC V (Last) (First) (Middle)</p> <p align="center">83 TOWER ROAD NORTH (Street)</p> <p align="center">WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)</p>	2. Issuer Name and Ticker or Trading Symbol <p align="center">AMCOR PLC [AMCR]</p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) _____ <p align="center">PRESIDENT, AMCOR RIGID PKG</p>
3. Date of Event Requiring Statement (Month/Day/Year) <p align="center">03/16/2024</p>		4. If Amendment, Date Original Filed (Month/Day/Year)
6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		

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			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								373,965	D	
Ordinary Shares								3,160	I	By Child

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units		(1) 03/16/2024		A		60,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	60,000	\$0	0	D	

Explanation of Responses:

- Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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/s/ **Damien Clayton, Attorney-in-Fact**

**Signature of Reporting Person

03/19/2024

Date

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FORM 4

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

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OMB Number: 3235-0287
Estimated average burden hours per response... 0.5

1. Name and Address of Reporting Person* <p align="center">STEPHAN LOUIS FRED (Last) (First) (Middle)</p>	2. Issuer Name and Ticker or Trading Symbol <p align="center">AMCOR PLC [AMCR]</p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director <input type="checkbox"/> 10% Owner <input type="checkbox"/> <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) <p align="center">PRESIDENT, AMCOR FLEXIBLES NA</p>
83 TOWER ROAD NORTH (Street)	3. Date of Event Requiring Statement (Month/Day/Year) <p align="center">03/16/2024</p>	4. If Amendment, Date Original Filed (Month/Day/Year)
WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	

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			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								187,308	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Restricted Stock Units	(1)	03/16/2024		A		170,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	170,000	\$0	0	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
2. The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

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/s/ Damien Clayton, Attorney-in-Fact

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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
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1. Name and Address of Reporting Person* <u>SUAREZ GONZALEZ SUSANA</u> (Last) (First) (Middle)	2. Issuer Name and Ticker or Trading Symbol <p align="center"><u>AMCOR PLC [AMCR]</u></p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) <p align="center"><u>EX. VP & CHIEF HUMAN RESOURCES</u></p>
83 TOWER ROAD NORTH (Street)	3. Date of Event Requiring Statement (Month/Day/Year) 03/16/2024	4. If Amendment, Date Original Filed (Month/Day/Year)
WARMLEY, BRISTOL, X0 BS308XP (City) (State) (Zip)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	

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			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								32,695	D	

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(e.g., puts, calls, warrants, options, convertible securities)**

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				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Restricted Stock Units	(1)	03/16/2024		A		70,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	70,000	\$0	0	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
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**Signature of Reporting Person

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Date

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OMB Number: 3235-0287
Estimated average burden hours per response... 0.5

1. Name and Address of Reporting Person * <p style="text-align: center;">WILSON IAN</p> <p style="text-align: center;">(Last) (First) (Middle)</p>	2. Issuer Name and Ticker or Trading Symbol <p style="text-align: center;">AMCOR PLC [AMCR]</p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give _____ Other (specify title below) below) <p style="text-align: center;">EXECUTIVE VICE PRESIDENT</p>
83 TOWER ROAD NORTH (Street)	3. Date of Event Requiring Statement (Month/Day/Year) 03/16/2024	4. If Amendment, Date Original Filed (Month/Day/Year)
WARMLEY, BRISTOL, X0 BS30 8XP (City) (State) (Zip)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	

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			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								254,844	D	
Ordinary Shares								114,286	I	By Oscar Wilson Trust by Zedra Trustees
Ordinary Shares								168,592	I	By Wilson Global Strategy Consultants

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	03/16/2024		A		70,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	70,000	\$0	0	D	

Explanation of Responses:

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**Signature of Reporting Person

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Washington, D.C. 20549**

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hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

- Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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* <p align="center"><u>ZACKA MICHAEL J.</u> (Last) (First) (Middle)</p> <p align="center"><u>83 TOWER ROAD NORTH</u> (Street)</p> <p align="center"><u>WARMLEY, BRISTOL, X0 BS30 8XP</u> (City) (State) (Zip)</p>	2. Issuer Name and Ticker or Trading Symbol <p align="center"><u>AMCOR PLC [AMCR]</u></p>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) _____ <p align="center"><u>PRESIDENT, AMCOR FLEX EUROPE</u></p>
3. Date of Event Requiring Statement (Month/Day/Year) <p align="center">03/16/2024</p>		4. If Amendment, Date Original Filed (Month/Day/Year)
6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Ordinary Shares								309,256	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Restricted Stock Units	(1)	03/16/2024		A		170,000		02/28/2026 ⁽²⁾	02/28/2026 ⁽²⁾	Ordinary Shares	170,000	\$0	0	D	

Explanation of Responses:

- Each restricted stock unit represents a contingent right to receive one ordinary share of Amcor upon vesting of the restricted stock units.
- The restricted stock units were granted on March 16, 2024 and vest February 28, 2026.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* 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).

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 control number.

/s/ Damien Clayton, Attorney-in-Fact

**Signature of Reporting Person

03/19/2024

Date