

News Release

20 August 2014

AMCOR LIMITED ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Amcor advises that it will hold its Annual General Meeting at 10.30am (Melbourne time) on Thursday 23 October, 2014.

The meeting will be held at the Park Hyatt, 1 Parliament Square, Melbourne, Victoria.

ENDS