

News Release

17 April 2015

CEO Retirement & Appointment

Further to the announcement on 22 January 2015, Amcor's Chairman, Graeme Liebelt, would like to advise that Ken MacKenzie will now retire as Chief Executive Officer effective 17 April 2015. Ron Delia's commencement as CEO of Amcor Limited will therefore be effective immediately.

As a consequence of Mr Delia's earlier commencement date as CEO, his remuneration including short term and long term incentive plan awards as advised in the announcement on 22 January 2015 will become effective immediately rather than on 1 July 2015. Pro rata adjustments will be made to Mr Delia's 2015 incentive awards to recognise actual time served as CEO.

As Mr Delia will cease being Chief Financial Officer, Michael Casamento has been appointed as acting Chief Financial Officer until such time as a permanent appointment is made.

ENDS