

15 May 2015

Chief Financial Officer Succession

I am pleased to advise that the Board has approved the appointment of Sid Troiani to the role of Chief Financial Officer at Colorpak Limited, effective 6 July 2015.

I take this opportunity to thank retiring Chief Financial Officer Stephen Nicholls for his commitment to Colorpak, having provided a significant contribution to Colorpak's development over the past 11 years. Stephen joined prior to the company's listing on the ASX in April 2004. Stephen leaves the executive of the company on the very best terms to pursue other broader interests, although he will remain involved with the company in the capacity of Company Secretary.

Sid joins Colorpak on 18 May 2015, initially as a consultant, following a long and successful career in various senior roles with Amcor Limited. These roles ranged from finance to general management across all levels of the organisation, culminating in the role of CFO in Amcor's Australasian business group. Sid will bring valuable industry experience and expertise to Colorpak.

We are very confident in the successful transition of this position over the coming weeks.

Congratulations and best wishes to both Stephen and Sid.



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Managing Director and Chief Executive Officer

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