

3 September 2015

DIRECTOR APPOINTMENT

The Board is pleased to announce that it has today appointed Neil Kearney as an independent non-executive director of the Company and in accordance with the constitution he will stand for election at this year's AGM on 30 October 2015.

Mr Kearney has significant leadership experience in major Australian and international food companies with senior roles at Goodman Fielder Limited and National Foods Limited. His most recent role was Chief Strategy Officer of Goodman Fielder Limited and prior to that he was CEO and Managing Director of Warrnambool Cheese & Butter Factory Co. Holdings Limited. He is currently a non-executive director of Huon Aquaculture Group Limited (HUO).

I warmly welcome Neil to the Board and look forward to his considerable experience being an active ingredient in the Company's future.



Geoff Willis
Chairman

Braeside

PO Box 648
63-73 Woodlands Dr
Braeside VIC 3195
Australia
P +61 3 9586 4700
F +61 3 9587 8162

Regents Park

PO Box 700
2-6 George Young St
Regents Park NSW 2143
Australia
P +61 2 9722 3000
F +61 2 9738 8667

Penrose

862 Great South Rd
Penrose Auckland 1061
New Zealand
P +64 9 579 2839
F +64 9 579 8024

Colorpak Limited | ACN 107 485 898 | ABN 56 107 485 898 | colorpak.com.au

