

ASX ANNOUNCEMENT

DATE: 8 December 2015

Release of Shares from Voluntary Escrow

In accordance with Listing Rule 3.10A and further to the announcement made on 23 December 2014, the Company advises that the voluntary escrow arrangements in respect of the 47,058 ordinary shares in the Company issued on 23 December 2014 (Shares) will expire, and the Shares will be released from voluntary escrow, on 24 December 2015.

For further information, contact:

POSITION: Penny Grau

Company Secretary

+61 3 8825 4100

PACT GROUP HOLDINGS LTD

ABN 55 145 989 644

Level 1, Building 6, 650 Church Street, Richmond VIC 3121 Australia

P +61 3 8825 4100 **F** +61 3 9815 8388 **W** pactgroup.com.au