



Pro-Pac Packaging Limited
ACN 112 971 874

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

**PRO-PAC PACKAGING LIMITED (ASX CODE: PPG)
ASX ANNOUNCEMENT
27 June 2014**

NOTICE PURSUANT TO SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

In accordance with section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), Pro-Pac Packaging Limited (**PPG**) gives notice that:

1. On 25 June 2014, PPG issued a total of 10,000,000 ordinary shares in PPG without disclosure to investors under Part 6D.2 of the Corporations Act;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As at the date of this notice:
 - (a) PPG has complied with the provisions of Chapter 2M of the Corporations Act as they apply to PPG;
 - (b) PPG has complied with section 674 of the Corporations Act; and
 - (c) there is no information which is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by PPG under section 708A(6)(e) of the Corporations Act.

By the order of the Board

A handwritten signature in black ink, appearing to read 'Mark Saus'.

Mark Saus
Company Secretary