



Pro-Pac Packaging Limited ABN: 36112971874

19 September 2014

Retirement/Appointment of Chairman

Pro-Pac Packaging (ASX:PPG) today announced that Mr Elliott Kaplan has advised that he will retire as Chairman at the conclusion of the Company's annual general meeting on 25 November 2014. Mr Kaplan will remain on the Board as a non-executive director. Mr Kaplan was appointed to the Board in 2005 and has chaired the Company through the past four financial years.

Mr Kaplan said "During my period as Chairman, Pro-Pac has significantly increased and diversified its product and service offering and its geographical footprint to become the largest diversified packaging distribution business in Australia.

"Periodic strengthening and renewal of the Board is an essential element of a growing company and renewal of the Chairman's role is no exception. Earlier this year we were delighted to welcome Mr Ahmed Fahour to the Pro-Pac Board and I am now pleased to advise that Ahmed has agreed to take on the role of Chairman. The Board has accordingly resolved to appoint Ahmed as Chairman with effect from the conclusion of the 2014 annual general meeting. Ahmed is a high-calibre director and an experienced Chairman who will provide strong leadership, strategic insight and direction to Pro-Pac's management."

Mr Fahour said "I am honoured to be asked to take on the role of non-executive Chairman of Pro-Pac Packaging. I would like to thank Elliott for his stewardship of this dynamic and fast growing company and I look forward to his continued involvement and support as a non-executive director."

Ends

About PPG

Pro-Pac Packaging Limited is a diversified manufacturing and distribution company, providing innovative, flexible and rigid packaging solutions for a broad group of customers. PPG is headquartered in Sydney with operations in Adelaide, Brisbane, Melbourne and Perth. PPG's securities are listed and quoted on the ASX.

For further information on PPG visit www.ppgaust.com.au