



Pro-Pac Packaging Limited ABN: 36112971874

27 October 2014

ASX Compliance Pty Ltd
20 Bridge Street
Sydney 2000

Dear Sir / Madam

Notice of 2014 Annual General Meeting

We refer to resolution 5 set out in the Notice of 2014 Annual General Meeting issued by Pro-Pac Packaging Limited (ASX:PPG) on 24 October 2014, and by way of supplementary information, confirm that the following securities have been issued to PPG's non-executive directors under ASX Listing Rule 10.11 or 10.14 with the approval of PPG shareholders in the preceding 3 years:

Non-executive director	Type of PPG security issued	Number of PPG securities issued	Date of issue	Exercise price	Expiry date
Gary Weiss	Ordinary shares	500,000	30 June 2014	N/A.	N/A.
Elliott Kaplan	Options	1,200,000	25 June 2014	First 12 months: \$0.52 per option Second 12 months: \$0.62 per option Third 12 months: \$0.90 per option	25 June 2017
Ahmed Fahour	Ordinary shares	10,000,000	25 June 2014	N/A.	N/A.

Yours sincerely,

Mark Saus
Company Secretary.

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