

# ASX ANNOUNCEMENT

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**DATE: 9 May 2016**

## **Change to Company Secretary**

Penny Grau, General Counsel and Company Secretary of Pact Group Holdings Ltd (Pact Group) will be leaving the organisation effective 15 May 2016.

Penny was instrumental in supporting our transition from a private company to an ASX Listed company and in enhancing our governance to ensure the company met its listed company obligations.

On behalf of Pact Group's Board and Management I acknowledge Penny's positive contribution and commitment to the organisation and wish her well in all future endeavours.

CFO Richard Betts will assume the role of Company Secretary until a replacement is appointed.

### **For further information, contact:**

**NAME:** Malcolm Bunday  
**POSITION:** CEO & Managing Director  
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