

## ASX ANNOUNCEMENT

**DATE: 31 May 2016** 

## **Change to Company Secretary**

Pact Group Holdings Limited announces the appointment of Jonathon West to the position of Company Secretary, effective 1 June 2016 following the resignation of Richard Betts from the position of Company Secretary. Richard will continue in his role of Chief Financial Officer.

## For further information, contact:

NAME: Malcolm Bundey

**POSITION:** CEO & Managing Director

**CONTACT NUMBER:** +61 3 8825 4100

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