



## ASX ANNOUNCEMENT

14 August 2024

### **Orora Limited – Non-Executive Director Succession**

As foreshadowed at the 2023 Annual General Meeting, the Board of Orora Limited today announces that Abi Cleland will retire as a non-executive director effective 30 September 2024, after accumulating 10 years of service.

Following recognition of Abi's tenure at the 2023 AGM, Orora Chair Rob Sindel today said: "Abi has made a remarkable contribution over the past decade as a valued member of the Board. As Chair of the Safety, Sustainability & Environment Committee, she has provided excellent oversight of Orora's sustainability program and has led our continued commitment to our safety and sustainability objectives in line with our obligations as a signatory to the United Nations Global Compact (UNGC). I would like to extend my thanks to Abi for her service and wish her all the very best for the future."

*This announcement is authorised for release to the ASX by the Board of Directors of Orora.*

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### **About Orora**

Orora is a leading manufacturer and distributor of sustainable, innovative packaging and visual solutions for customers across the world. Listed on the ASX and headquartered in Melbourne, Australia, the company is focused on designing and delivering products and services that enables its customers' brands to thrive. Every day, millions of consumers buy and use goods in packaging proudly designed, developed, manufactured or distributed by Orora. Learn more at [www.ororagroup.com](http://www.ororagroup.com).

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