



ASX ANNOUNCEMENT

21 February 2022

Orora Limited – Non-Executive Director Appointment

The Board of Orora Limited today announced the appointment of Michael Fraser as a non-executive director effective 1 April 2022.

Orora Chair Rob Sindel welcomed the appointment after an extensive search process. “I am delighted that Michael will be joining the Orora Board. Michael’s wide-ranging experience as a public company CEO, combined with his experience in finance and consumer marketing, will complement the diverse skills of the Orora Board. In addition, Michael’s extensive experience in the energy sector will be a valuable addition to support Orora’s focus on sustainability.”

Michael’s appointment follows Orora’s ongoing commitment to board renewal and succession planning.

Michael Fraser

Mr Fraser brings a wealth of experience to Orora, following a 30-year career at AGL Energy where he held various senior management positions in sales and marketing, distribution, corporate services and regulatory management. Michael was formerly the Managing Director and Chief Executive Officer of AGL Energy Limited. Michael is currently Independent Chairman of APA Group and was, until recently, a non-executive director of Aurizon Ltd.

Authorised for release to the ASX by Orora’s Company Secretary, Ann Stubbings.

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