

ASX ANNOUNCEMENT

DATE: 28 September 2016

Shareholder Events Calendar

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2017 calendar year:

Event	Proposed 2017 Dates
Half-year results announcement	22 February 2017
Ex-dividend	2 March 2017
Record date	3 March 2017
Dividend payment	5 April 2017
Full year results announcement	16 August 2017
Ex-dividend	23 August 2017
Record date	24 August 2017
Dividend payment	27 September 2017
Annual General Meeting	15 November 2017

All dates may be subject to change.

For further information, contact:

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