

ASX ANNOUNCEMENT

DATE: 24 September 2014

SHAREHOLDER EVENTS CALENDAR

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2015 calendar year:

Event	Proposed 2015 Dates
Half-year results announcement	25 February 2015
Ex-dividend	4 March 2015
Record date	6 March 2015
Dividend payment	2 April 2015
Full year results announcement	26 August 2015
Ex-dividend	2 September 2015
Record date	4 September 2015
Dividend payment	5 October 2015
Annual General Meeting	18 November 2015

All dates may be subject to change.

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