

ASX ANNOUNCEMENT

DATE: 25 September 2015

Shareholder Events Calendar

Pact Group Holdings Ltd (ASX Code: PGH) advises that the following dates will apply in respect of the 2016 calendar year:

Event	Proposed 2016 Dates
Half-year results announcement	24 February 2016
Ex-dividend	3 March 2016
Record date	7 March 2016
Dividend payment	6 April 2016
Full year results announcement	24 August 2016
Ex-dividend	1 September 2016
Record date	2 September 2016
Dividend payment	6 October 2016
Annual General Meeting	16 November 2016

All dates may be subject to change

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