

ASX ANNOUNCEMENT

DATE: 9 October 2020

Shareholder Events Calendar

Pact Group Holdings Ltd ('Pact' ASX: PGH) advises that the following dates will apply in respect of the 2021 calendar year:

Event	Date
Half-year results announcement	17 February 2021
Ex-dividend	25 February 2021
Record date	26 February 2021
Dividend payment	7 April 2021
Full year results announcement	18 August 2021
Ex-dividend	26 August 2021
Record date	27 August 2021
Dividend payment	7 October 2021
Annual General Meeting	17 November 2021

ENDS

For further information contact:

Jonathon West
Company Secretary
T +61 3 8825 4100

This document has been authorised for release by Jonathon West, Company Secretary.