

ASX- For immediate release

10 October 2025

**PRO-PAC PACKAGING LIMITED
RESIGNATION OF DIRECTOR**

Pro-Pac Packaging Limited (ASX: PPG) (Company) advises that Ian Shannon has resigned as a director effective immediately.

He will continue in his role as Chief Executive Officer.

This document was authorised for release by the Board of Directors.

For further information, please contact:

John Cerini
Chairman
Phone: (61 3) 9474 4200

About Pro-Pac:

Pro-Pac Packaging Limited (ASX: PPG) is an innovative Flexibles and Industrial Specialty Packaging company with a diversified distribution and manufacturing network throughout Australia and New Zealand. Headquartered in Melbourne, Pro-Pac delivers bespoke packaging solutions for a broad group of blue-chip and SME clients in the industrial, food and beverage, health, agriculture and manufacturing sectors. For further information, please visit www.ppgaust.com.au