

ASX- For immediate release

21 October 2025

**PRO-PAC PACKAGING LIMITED
RESIGNATION OF COMPANY SECRETARY & GENERAL COUNSEL**

Pro-Pac Packaging Limited (ASX:PPG) (Company) advises that Kathleen Forbes has tendered her resignation. Consequently, the contract with the company Inhouse Out, which provides the company secretarial services and of which Kathleen Forbes is an employee, has been terminated.

PPG will commence a tender process to appoint a new Company Secretary.

In the interim, the responsibilities of the Company Secretary will be undertaken by our Chief Executive Officer, Ian Shannon, with additional support provided by our current legal advisors until a permanent replacement is appointed.

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