

ASX - For immediate release

11 November 2025

**PRO-PAC PACKAGING LIMITED (ADMINISTRATORS APPOINTED)
REPORTING AND AGM OBLIGATIONS**

Pro-Pac Packaging Limited (Administrators Appointed) (ASX: PPG) (**Pro-Pac**) refers to its announcement of 23 October 2025 confirming the appointment of McGrathNicol partners Keith Crawford (all entities), Rob Smith (AU entities only), Andrew Grenfell (NZ entities only) and Kare Johnstone (NZ entities only) as Joint and Several Voluntary Administrators (**Administrators**).

The Administrators announce that, as a result of the appointment of Administrators and their role in managing and overseeing Pro-Pac, the role of Chief Executive Officer has been made redundant. Ian Shannon's last day with Pro-Pac was Friday, 7 November 2025.

The Administrators also announce that on Wednesday, 5 November 2025, orders were made by the Federal Court of Australia to extend the period within which the Administrators can convene the second meetings of PPG creditors by six months, with other ancillary orders also made. Similar orders were made on the same day by the High Court of New Zealand, in relation to the New Zealand entities.

Member Queries

Members with reasonable enquiries about the external administration of Pro-Pac Packaging Ltd (Administrators Appointed) are invited to submit their enquiries free of charge to PPGCreditors@mcgrathnicol.com.

This document was authorised for release by Robert Smith in his capacity as Joint and Several Administrator of Pro-Pac Packaging Limited (Administrators Appointed).

For further information, please contact:

Pro-Pac Packaging Limited Administrators
PPGCreditors@mcgrathnicol.com

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