

ASX ANNOUNCEMENT

13 August 2026

Date of 2026 Annual General Meeting

Orora Limited advises that its Annual General Meeting (AGM) will be held on Wednesday 14 October 2026 at 10.30am (Melbourne time).

Full details of the agenda and instructions to participate in the AGM will be provided in the Notice of Meeting scheduled to be released to the ASX on 14 September 2026 and made available on the Company's website.

In accordance with the Company's constitution, the closing date for the receipt of director nominations for candidates other than those recommended by the Board is 2 September 2026, being at least 30 business days before the AGM.

Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.

ENDS