



ASX Announcement

2023 Shareholder Events Calendar

19 September 2022

Pact Group Holdings Ltd (ASX: **PGH**) advises that the following dates will apply in respect of the 2023 calendar year:

Event	Dates
Half-year results announcement	15 February 2023
Ex-dividend	23 February 2023
Record date	24 February 2023
Dividend payment	5 April 2023
Full year results announcement	16 August 2023
Ex-dividend	23 August 2023
Record date	24 August 2023
Director nominations closing date	14 September 2023
Dividend payment	5 October 2023
Annual General Meeting	16 November 2023

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by a market announcement and shown on PGH's website.

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This document has been authorised for release by the Board of Directors.