



ASX Announcement

Closing Date for Director Nominations

6 September 2022

Pact Group Holdings Ltd (the **Company**) (ASX: **PGH**) advises that its 2022 Annual General Meeting will be held on Wednesday, 16 November 2022 at 12:00pm (AEDT). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with ASX Listing Rule 3.13.1 and Clause 8.1(j)(3) of the Company's Constitution, notice is hereby given that the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14 September 2022 (**Closing Date**). Nominations must be received in writing no later than 5.00pm on the Closing Date at the Company's registered office at Level 5, Building 1, 658 Church Street, Cremorne, Victoria 3121, Australia.

~END~

For further information contact:

Kathryn de Bont
Company Secretary
E: Kathryn.deBont@pactgroup.com

This document has been authorised for release by Kathryn de Bont, Company Secretary.