



Pro-Pac Packaging Limited  
ACN 112 971 874

29 May 2012

### Board Changes

Pro-Pac Packaging Ltd (ASX:PPG) today announced that Dr Gary Weiss will join the Board as a Non-Executive Director.

Dr Weiss holds the degrees of LL.B (Hons) and LL.M (with dist.) from Victoria University of Wellington, as well as a Doctor of Juridical Science (JSD) from Cornell University, New York. Dr Weiss has extensive international business experience and has been involved in numerous cross-border mergers and acquisitions.

Dr Weiss is Chairman of Secure Parking Pty Ltd, Executive Director of Ariadne Australia Ltd, and a director of Premier Investments Limited, Ridley Corporation Ltd, Mercantile Investment Company Limited, Victor Chang Cardiac Research Institute and The Centre for Independent Studies. He was Chairman of Coats plc from December 2003 until April 2012 and an executive director of Guinness Peat Group plc from November 1990 to April 2011 and has held directorships of numerous companies, including Westfield Group, Tower Australia Ltd, Australian Wealth Management Ltd, Tyndall Australia Ltd (Deputy Chairman), Joe White Maltings Ltd (Chairman), CIC Ltd, Whitlam Turnbull & Co Ltd and Industrial Equity Ltd.

He has authored numerous articles on a variety of legal and commercial topics.

PPG Chairman, Elliott Kaplan and PPG CEO, Brandon Penn said *"we are delighted with Gary's appointment and his extensive Board experience and strong M&A, legal and commercial skills will be a welcome addition to the PPG Board"*.

Mr Hadrian Morrall has announced his retirement from the Board. The Board wishes to express its thanks to Hadrian for his contribution as a Director over the past almost 5 years and looks forward to his ongoing positive contribution to PPG through his continuing role as Managing Director of the group's Rigid Division.

For further information please call Mr Elliott Kaplan, Chairman on (02) 9087 8000 or Mr Brandon Penn, CEO on (02) 8781 0500.

### About PPG

Pro-Pac Packaging Limited is a diversified manufacturing and distribution company, providing innovative, flexible and rigid packaging solutions for a broad group of customers. PPG is headquartered in Sydney with operations in Adelaide, Brisbane, Melbourne and Perth. PPG's securities are listed and quoted on the ASX.

For further information on PPG visit [www.ppgaust.com.au](http://www.ppgaust.com.au)