



Pro-Pac Packaging Limited
ACN 112 971 874

10 September 2012

Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Clarification of letter sent to shareholders regarding the Dividend Reinvestment Plan (“DRP”) and dividend payment

A letter was sent to all shareholders on 6 September 2012 in relation to the non-activation of the DRP for the purposes of the forthcoming dividend.

Unfortunately a draft letter that related to another company was mailed in error.

The correct letter is as attached and will be mailed out to all shareholders again today. The Request for Direct Credit of Payments form that was originally mailed to shareholders remains the same and has not been mailed out again.

We apologise for any confusion that this may have caused.

Yours sincerely,

Mark Saus
Company Secretary

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Dear Shareholder

Re: Dividend Reinvestment Plan and dividend payment

As previously announced the Directors of Pro-Pac Packaging Limited have resolved not to activate the Dividend Reinvestment Plan for the dividend that is payable on 25 September 2012.

If you have not already provided our share registry with your current banking details please complete the enclosed Request for Direct Credit of Payments form and return to Boardroom Limited at your earliest convenience.

While not compulsory, we strongly encourage you to receive your dividend payments via EFT as in our experience; other methods of payment (eg cheque) can be unreliable and add an unnecessary expense.

Kind regards,



Mark Saus
Company Secretary

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