



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.

~END~

For further information contact:

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