



ASX Announcement

2024 Shareholder events calendar

21 September 2023

Pact Group Holdings Ltd (ASX: **PGH**) advises that the following dates will apply in respect of the 2024 calendar year:

Event	Dates
Half-year results announcement	15 February 2024
Ex-dividend	22 February 2024
Record date	23 February 2024
Dividend payment	4 April 2024
Full-year results announcement	15 August 2024
Ex-dividend	22 August 2024
Record date	23 August 2024
Director nomination closing date	12 September 2024
Dividend payment	3 October 2024
Annual General Meeting	14 November 2024

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change (and are likely to change if the takeover bid announced by Bennamon Industries Pty Ltd is successful). 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.