



ASX Announcement

1 June 2022

Appointment of General Counsel and Company Secretary

Pact Group Holdings Ltd (the "**Company**" and "**Pact Group**") (ASX: **PGH**) announces the appointment of Kathryn de Bont as the General Counsel and Company Secretary of the Company, effective 1 June 2022 with Jonathon West resigning from the Company Secretary role on the same day.

~END~

For further information contact:

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