

ASX ANNOUNCEMENT

13 October 2020

Orora announces appointment of new Chief Financial Officer

Orora Limited (ASX: **ORA**) is pleased to announce Mr Shaun Hughes has been appointed as the Company's new Chief Financial Officer (**CFO**) effective 15 October 2020. The appointment follows an extensive and comprehensive succession program to replace Mr Stuart Hutton, who will leave the Company in November after a decade of financial and commercial leadership including the demerger from Amcor and the recent Fibre sale.

Commenting on the announcement, Orora Managing Director and CEO Brian Lowe said: "I'm very pleased to announce Shaun's appointment as Orora's new Chief Financial Officer. Shaun's broad ranging commercial and financial experience will bring a fresh lens and complementary skillset to Orora at a time where we are commencing our next phase of growth".

Shaun has extensive financial and transaction experience with much of his career spent in ASX-listed companies operating across multiple industries, geographies and functions. He has proven experience in building and growing organisations across a range of sectors both organically and via acquisition. Shaun has held multiple global financial and commercial roles with Telstra, Elders and IBM and was most recently the CFO of EBOS.

Managing Director and CEO Brian Lowe said: "Stuart has been an outstanding member of the Global Management Team at Orora, having played an integral role in the Company's evolution since listing. On behalf of all Orora, I want to wish Stuart and his family all the very best for the future and to thank him for everything that he has done for our Company".

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