Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

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Name	of entity		ABN					
Orora	Limited		55 004 275 165					
We (the entity) give ASX the following information.								
Information about buy-back								
1	Type of buy-back	On market						
2	Date Appendix 3C was given to ASX	20 August 2020						
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day								
		ed, before, and on,	previous day					
acce	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	Before previous day	Previous day					

<sup>+</sup> See chapter 19 for defined terms.

	Before previous day	Previous day
buy-	highest price paid: \$2.8200	highest price paid: \$2.7700
	date: 11 November 2020	lowest price paid: \$2.7100
	lowest price paid: \$2.2850	highest price allowed under rule 7.33: \$2.8185
	date: 14 September 2020	under rate 7.55. \$2.6165

5 If buy-back is an on-market buyback

#### Participation by directors

6 Deleted 30/9/2001.

N/A			

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

54,635,482

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 21 December 2020

(Director/Company secretary)

Print name: Ann Stubbings

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<sup>+</sup> See chapter 19 for defined terms.