

## ASX Release

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18 August 2022

### **Orora Limited – Board Update**

The Board of Orora Limited today announced the retirement of Jeremy Sutcliffe as a Non-Executive Director, Deputy Chair of the Board, and associated Board Committee memberships, effective 31<sup>st</sup> August 2022.

Mr Sutcliffe has been a member of the Orora Board since the Company's listing on the ASX in December 2013, and served on the Board before the Company's demerger from Amcor.

Orora Chair, Rob Sindel said "On behalf of the Board, I would like to thank Jeremy for his significant contribution to the Company, including helping to steer Orora through demerger to be the successful Company it is today."

Jeremy's retirement follows on from the appointment of Michael Fraser to the Board in April 2022 as part of Orora's ongoing commitment to Board renewal and succession planning.

*Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.*

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