



USA 17 JUNE 2019; AUSTRALIA 18 JUNE 2019

## Resignation of non-executive director

CHICAGO & MELBOURNE, Australia – Amcor plc (NYSE: AMCR; ASX: AMC) has announced today that Mr Paul Brasher will retire from the Board of Amcor Plc on 30<sup>th</sup> September 2019. Mr Brasher is stepping down from all of his listed company commitments to deal with some health issues. During his time as a director Mr Brasher also served as a member of the Audit Committee (including as Chairman) and Executive Committee. Mr Brasher is retiring after over 5 years of service and his fellow directors thank him for the very significant contribution he has made to the Company’s development during his tenure.

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### About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 48,000 Amcor people generate US\$13 billion in sales from operations that span about 250 locations in 40-plus countries. NYSE: AMCR; ASX: ASC

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