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AMCOR BOARD CHANGES

The Chairman of Amcor Limited, Mr Chris Roberts, announced today that Mr G J (John) Pizzey has accepted an invitation to join the Amcor Board, effective September 23, 2003.

Mr Pizzey, 58, has worked for Alcoa for over 33 years in general engineering, sales and marketing and since 1988 has had responsibility for an increasing number of Alcoa's smelters and refineries culminating in him currently being accountable for Alcoa's worldwide smelting and refinery system working out of the USA.

Mr Roberts said: "Mr Pizzey brings with him a wealth of knowledge and international experience in a large multi-national organization and will complement the skill base of the existing Amcor Board."

He is also the Chairman of Alcoa of Australia Ltd and a Director of the Alcoa Foundation Inc; Deputy Chairman of ION Ltd and Chairman of the London Metal Exchange Ltd and the International Aluminium Institute.

Mr Pizzey holds a Bachelor of Engineering (Chemical).

Mr Roberts also announced the resignation of Mr T C (Tommie) Bergman, effective October 23, 2003.

Mr Roberts said: "Mr Bergman has made a valued contribution to Amcor since he joined the Board in December 1997. We thank him and wish him well for the future."

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