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AMCOR BOARD CHANGE

The Chairman of Amcor Limited, Mr Chris Roberts, announced today that Mr JG (John) Thorn has accepted an invitation to join the Amcor Board, effective December 8, 2004.

Mr Thorn, 56, has been a partner with PricewaterhouseCoopers for over 20 years with the last three years as National Managing Partner.

Mr Roberts said: "Mr Thorn brings with him a wealth of knowledge and international experience, particularly in the Asia Pacific region, in audit, accounting and corporate governance, and will complement the skill base of the existing Amcor Board."

He is a Director of Caltex Australia Limited, National Australia Bank Limited and Salmat Limited.

Mr Thorn is a Fellow of the Institute of Chartered Accountants and a member of the Australian Institute of Company Directors.

ENDS

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