



8 February 2008

The Manager
Company Announcements
Australian Stock Exchange
Level 10, 20 Bond Street
Sydney NSW 2000

Advice of cancellation of shares as per ASIC form 484

For your reference, please find attached the Form 484 lodged 8 February 2008 with ASIC outlining information regarding the cancellation of shares consequent upon the buy-back of shares by the company between 02 January 2008 to 24 January 2008.

Cancellation of these shares took place between 8 January to 31 January 2008.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Julie McPherson". The signature is written in a cursive, flowing style.

Julie McPherson
Company Secretary/Group General Counsel

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Change to company details

Company details

Company name
AMCOR LTD
Australian Company Number (ACN)
000 017 372

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Julie Frances MCPHERSON

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Julie Frances MCPHERSON
Capacity
Secretary
Signature

Date signed
08-02-2008

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	8430602	57221665.86

Earliest Date of cancellation **08-01-2008**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	851879960	2518982919.85	6041650.00

Earliest date of change **08-01-2008**