



3 September 2008

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

Advice of issue of shares as per ASIC form 484

For your reference, please find attached the Form 484 lodged 3 September 2008 with ASIC. The form outlines:

- Issue of shares by the company. The earliest issue being 4 August 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read "P. Connolly".

Paul J Connolly
Company Secretary

Amcor Limited ABN 62 000 017 372
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GPO Box 1643N Melbourne Victoria 3001 Australia
Tel: 61 3 9226 9000 Fax: 61 3 9226 9050
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Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or proprietary
company members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members for proprietary
companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name *

AMCOR LIMITED

ACN/ABN *

62 000 017 372

Corporate key *

Lodgement details

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

Firm/organisation

AMCOR LIMITED

Contact name/position description

PAUL J CONNOLLY

ASIC registered agent number (if applicable)

Telephone number

03 9226 9104

Postal or DX address

679 VICTORIA STREET

ABBOTSFORD VIC 3067

Total number of pages including this cover sheet

3

Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name *

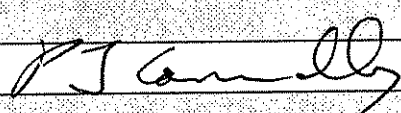
PAUL J CONNOLLY

Capacity *

☐ Director

☒ Company secretary

Signature



Date signed

03/09/2008

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C ☒ Issue of shares ☐ Proprietary company ☒ Public company ☐ if in response to the Annual company statement ☒ if not in response to the Annual company statement				

C ☐ Cancellation of shares

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	40000	5.31	Nil
ORD	50000	5.33	Nil
ORD	20800	Nil	Nil

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.*

04/08/2008 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No