



For immediate release:

Thursday 22 October 2009

AMCOR BOARD CHANGE

The Chairman of Amcor Limited, Mr Chris Roberts, announced today that Dr Keith Barton has retired as a director of Amcor Ltd with effect from the conclusion of today's Annual General Meeting. The Directors have expressed their sincere thanks to Dr Barton for the valuable contribution he has provided to Amcor over the past 10 years.

Mr Jeremy Sutcliffe was nominated by the Directors to stand for election to fill the vacancy on the Board and was elected by shareholders at today's AGM.

Mr Sutcliffe, 51, has broad international corporate experience. Until recently, he was the CEO and Executive Director of Sims Group Ltd, an ASX Top 50 company which has extensive operations in North America and Europe and diverse trading relationships in Asia. Mr Sutcliffe is a qualified lawyer in Australia and in the UK and he has previously worked with Baker & McKenzie Solicitors in London and in Sydney.

Mr Roberts said: "Mr Sutcliffe brings with him a wealth of knowledge as a proven CEO with strong M&A and international experience, and will complement the skill base of the existing Amcor Board".

He is a Director of CSR Limited; Vice President of Ferrous Division Bureau of International Recycling (Brussels, Belgium).

Mr Sutcliffe is a Member of the Business Council of Australia.

A handwritten signature in black ink that reads "J McPherson".

Julie McPherson
Company Secretary

ENDS