

News Release

20 October 2011

Amcor Board Changes

The Chairman of Amcor Limited, Mr Chris Roberts, announced today that Mr Ern Pope has retired as a director of Amcor Ltd with effect from the conclusion of the Annual General Meeting earlier today. The Directors have expressed their sincere thanks to Mr Pope for the valuable contribution he has provided to Amcor over the past 6 years.



Julie McPherson

Company Secretary

ENDS