

News Release

10 November 2011

Amcor Board Changes

Mrs Jenny Seabrook has been appointed as a non-executive director of Amcor Ltd effective 1 December 2011.

Mrs Seabrook is currently a non-executive director of Iluka Resources Ltd, IRESS Market Technology Ltd, Bank of Western Australia Ltd, and Export Finance and Insurance Corporation. Mrs Seabrook holds a Bachelor of Commerce, is a member of the Takeovers Panel and ASIC's External Advisory Group, and has extensive experience in mergers, acquisitions and equity capital markets.

Amcor's Chairman, Mr Chris Roberts said: "My fellow Board members and I welcome Mrs Seabrook as an Amcor Board member and look forward to her contribution."

Mrs Seabrook's appointment follows the retirement of Mr Ern Pope, from the Amcor Board at the Company's Annual General Meeting in October.



Julie McPherson

Company Secretary

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