

News Release

29 August 2012

AMCOR LIMITED ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Amcor advises that it will hold its Annual General Meeting at 10.30 am (Melbourne time) on Thursday 25 October 2012.

The meeting will be held at the Park Hyatt, 1 Parliament Square, Melbourne, Victoria.

ENDS

Amcor Limited

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