



17 March 2020

## For announcement to the ASX

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Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 4 regarding director changes in beneficial ownership of securities with the SEC on 16 March. A copy of the filing is attached.

Authorised for release by:

A handwritten signature in blue ink, appearing to read "DMC", with a small flourish at the end.

Damien Clayton  
Company Secretary

ENDS

For further information please contact:

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### About Amcor

Amcor is a global leader in developing and producing responsible packaging for food, beverage, pharmaceutical, medical, home- and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve value chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. The company is focused on making packaging that is increasingly light-weighted, recyclable and reusable, and made using a rising amount of recycled content. Around 50,000 Amcor people generate US\$13 billion in sales from operations that span about 250 locations in 40-plus countries. NYSE: AMCR; ASX: AMC

[www.amcor.com](http://www.amcor.com) | [LinkedIn](#) | [Facebook](#) | [Twitter](#) | [YouTube](#)

**Amcor plc**

Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom  
UK Overseas Company Number: BR020803  
Registered Office: 3rd Floor, 44 Esplanade, St Helier, JE4 9WG, Jersey  
Jersey Registered Company Number: 126984 | Australian Registered Body Number (ARBN): 630 385 278

**FORM 4**

Check this box if no longer  
subject to Section 16 Form 4  
or Form 5 obligations may  
continue See Instruction 1(b)

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of  
1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

|                                                                |                                           |                                                            |                                                                                         |                                                                       |        |                                                                                                                                                                                                                                                           |                                                                                                   |                                                                      |                                                                 |
|----------------------------------------------------------------|-------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------|
| 1 Name and Address of Reporting Person<br>Deha, Ronald Stephen |                                           |                                                            | 2 Issuer Name and Ticker or Trading Symbol<br>Amcor plc [AMCR]                          |                                                                       |        | 5 Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br><input checked="" type="checkbox"/> Director<br><input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> 10% Owner<br>Chief Executive Officer |                                                                                                   |                                                                      |                                                                 |
| (Last)                                                         | (First)                                   | (Middle)                                                   | 3 Date of Earliest Transaction (Month/Day/Year)<br>03/16/2020                           |                                                                       |        |                                                                                                                                                                                                                                                           |                                                                                                   |                                                                      |                                                                 |
| 83 TOWER ROAD NORTH                                            |                                           |                                                            |                                                                                         |                                                                       |        |                                                                                                                                                                                                                                                           |                                                                                                   |                                                                      |                                                                 |
| (Street)                                                       |                                           |                                                            | 4 If Amendment, Date Original Filed (Month/Day/Year)                                    |                                                                       |        | 6 Individual or Joint/Group Filing (Check Applicable Line)<br><input checked="" type="checkbox"/> Form filed by One Reporting Person<br><input type="checkbox"/> Form filed by More than One Reporting Person                                             |                                                                                                   |                                                                      |                                                                 |
| WARMLEY, BRISTOL, X0 BS30 8XP                                  |                                           |                                                            |                                                                                         |                                                                       |        |                                                                                                                                                                                                                                                           |                                                                                                   |                                                                      |                                                                 |
| (City) (State) (Zip)                                           |                                           |                                                            | <b>Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned</b> |                                                                       |        |                                                                                                                                                                                                                                                           |                                                                                                   |                                                                      |                                                                 |
| 1 Title of Security<br>(Instr 3)                               | 2 Transaction<br>Date<br>(Month/Day/Year) | 2A Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3 Transaction<br>Code<br>(Instr 8)                                                      | 4 Securities Acquired (A) or<br>Disposed of (D)<br>(Instr 3, 4 and 5) |        |                                                                                                                                                                                                                                                           | 5 Amount of Securities Beneficially Owned Following<br>Reported Transaction(s)<br>(Instr 3 and 4) | 6 Ownership<br>Form<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr 4) | 7 Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr 4) |
|                                                                |                                           |                                                            | Code                                                                                    | V                                                                     | Amount | (A) or<br>(D)                                                                                                                                                                                                                                             | Price                                                                                             |                                                                      |                                                                 |
| Ordinary Shares                                                | 03/16/2020                                |                                                            | P                                                                                       |                                                                       | 50,000 | A                                                                                                                                                                                                                                                         | \$10 6429                                                                                         | 1,081,573 <sup>(1)</sup>                                             | D                                                               |

Reminder Report on a separate line for each class of securities beneficially owned directly or indirectly

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not required to respond unless the form displays a currently valid OMB control  
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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

|                                                |                                                                   |                                           |                                                            |                                    |                                                                                                |     |                                                               |                     |                                                                   |       |                                                   |                                                                                                                                 |                                                                                                    |                                                                  |
|------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------|---------------------|-------------------------------------------------------------------|-------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1 Title of Derivative<br>Security<br>(Instr 3) | 2 Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3 Transaction<br>Date<br>(Month/Day/Year) | 3A Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4 Transaction<br>Code<br>(Instr 8) | 5 Number of Derivative<br>Securities Acquired (A) or<br>Disposed of (D)<br>(Instr 3, 4, and 5) |     | 6 Date Exercisable<br>and Expiration Date<br>(Month/Day/Year) |                     | 7 Title and Amount of Underlying<br>Securities<br>(Instr 3 and 4) |       | 8 Price of<br>Derivative<br>Security<br>(Instr 5) | 9 Number<br>of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(s)<br>(Instr 4) | 10 Ownership<br>Form of<br>Derivative<br>Security<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr 4) | 11 Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr 4) |
|                                                |                                                                   |                                           |                                                            | Code                               | V                                                                                              | (A) | (D)                                                           | Date<br>Exercisable | Expiration<br>Date                                                | Title | Amount or Number of Shares                        |                                                                                                                                 |                                                                                                    |                                                                  |

**Reporting Owners**

| Reporting Owner Name / Address              | Relationships |           |                         |       |
|---------------------------------------------|---------------|-----------|-------------------------|-------|
|                                             | Director      | 10% Owner | Officer                 | Other |
| Deha, Ronald Stephen<br>83 TOWER ROAD NORTH | X             |           | Chief Executive Officer |       |

|                               |  |  |  |  |
|-------------------------------|--|--|--|--|
| WARMLEY, BRISTOL, X0 BS30 8XP |  |  |  |  |
|-------------------------------|--|--|--|--|

## Signatures

|                                                                                                   |                           |
|---------------------------------------------------------------------------------------------------|---------------------------|
| <u>/s/ Damien Clayton, by power of attorney for Ronald Delia</u><br>Signature of Reporting Person | <u>03/16/2020</u><br>Date |
|---------------------------------------------------------------------------------------------------|---------------------------|

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v)

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations *See* 18 U S C 1001 and 15 U S C 78ff(a)

(1)1,081,573 of such shares are traded as Chess Depository Interests ("CDIs") on the Australian Stock Exchange (the "ASX") CDIs represent a beneficial interest in one ordinary share of Amcor held by CHESS Depository Nominees Pty Ltd

Note File three copies of this Form, one of which must be manually signed If space is insufficient, *see* Instruction 6 for procedure

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number