



ASX ANNOUNCEMENT

18 August 2021

Date of 2021 Annual General Meeting

Orora Limited (ASX: ORA, Company) advises that the Company's Annual General Meeting (AGM) will be held on Thursday, 21 October 2021 at 10.30am (AEST).

Due to the ongoing and continuing developments in relation to COVID-19, and in the interests of health and safety of shareholders, employees and other potential attendees, the Company has again adopted measures to allow shareholders to participate in the AGM virtually (online) this year.

The AGM will be made accessible to shareholders via a live webcast through an online platform, which will include the facility for shareholders to ask questions in relation to the business of the meeting and to vote in real time at the meeting. Additionally, this year shareholders will be able to listen to the AGM via a telephone line and ask questions. Full details of the agenda and instructions to participate in the meeting will be provided in the Notice of Meeting scheduled to be released on Friday, 17 September 2021 and made available on the Company's website.

In accordance with the Company's constitution, the closing date for the receipt of director nominations for candidates other than those recommended by the Board is 2 September 2021, being at least 35 business days before the AGM.

Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.

ENDS

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