



PLASPAK GROUP LIMITED
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1 October 2003

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY N.S.W 2000

Closing Date for Nominations for Election of Directors

The Directors of Plaspak Group Limited advise that:

1. the Annual General Meeting of the Company will be held on 25 November 2003; and,
2. the closing date for the receipt of nominations for election of directors is 21 October 2003.

Jury Wowk
Company Secretary