



®

PLASPAK GROUP LIMITED

ABN 65 003 964 181

25-27 WARATAH STREET
KIRRAWEE NSW 2232
AUSTRALIA

TELEPHONE: (02) 9521 8444
FACSIMILE: (02) 9521 4561

PO BOX 297
JANNALI NSW 2226
AUSTRALIA

www.plaspak.com.au

14 October 2005

Dear Shareholder

Annual General Meeting Questions

Plaspak Group Limited ("Plaspak") recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in Plaspak.

Consistent with its Shareholder Communication Policy (detailed on the Plaspak website at www.plaspak.com.au/Corporate_Governance/corporate_governance.html), Plaspak will encourage participation by investors at general meetings in a number of ways including by providing shareholders of Plaspak with the opportunity of asking questions of the:

- Board regarding the management of Plaspak; and
- company auditor regarding the conduct of, or any issues arising from, the audit or the preparation and content of the auditor's report.

Accordingly, Plaspak would like to invite you to submit (a) question(s) (using the accompanying form) regarding any matter that may be relevant to its forthcoming Annual General Meeting ("AGM"). The completed form may be returned by mail, facsimile or e-mail in the manner detailed within the accompanying form.

The Chairman will make every endeavour to facilitate the answering of questions raised in this forum at the AGM. However, please note that:

- there may not be sufficient time at the meeting to address all topics raised; and
- responses will not be sent to enquirers on an individual basis.

General enquiries relating to your share holding should be directed to the Plaspak share registry, Registries Limited, at Level 2, 28 Margaret Street, Sydney NSW 2000, by telephone on (02) 9290 9600, facsimile on (02) 9279 0664 or e-mail to registries@registriesltd.com.au.

Yours faithfully,

PLASPAK GROUP LIMITED

Robert Nicholls

Company Secretary

PLASPAK GROUP LIMITED
ANNUAL GENERAL MEETING QUESTION FORM

Holder Identifier (HIN/SRN):
(optional)

Full Name:
(optional)

Question 1 is for the ☐ **Chairman, or** ☐ **Auditor**

Question 2 is for the ☐ **Chairman, or** ☐ **Auditor**

Question 3 is for the ☐ **Chairman, or** ☐ **Auditor**

Question 4 is for the ☐ **Chairman, or** ☐ **Auditor**

Please return the completed form by:

E-Mail: agmquestions@plaspak.com.au

Post to: Company Secretary
Plaspak Group Limited
25-27 Waratah Street
Kirrawee, NSW, 2232

Facsimile: (02) 9521 4561 – Attention: Company Secretary