



Corporate Protective Packaging Specialists

ASX ANNOUNCEMENT

8 FEBRUARY 2010

PRO-PAC APPOINTS DAVID HERLIHY AS DIRECTOR

Pro-Pac Packaging Limited (ASX: PPG) today announced the appointment of Mr. David Herlihy as an additional non-executive director.

David is an experienced director and business professional, whose Board and corporate advisory responsibilities have covered public, government, "not for profit" and private enterprise following a successful career in capital markets.

David has held a diverse range of directorships over the past three decades, including as a former Chairman of the State Transit Authority of NSW.

David is presently Chairman of the ASX listed entity, Mosaic Oil NL and concurrently holds directorships on several other unlisted Boards including representation of international entities.

The Board welcomed David's appointment and based on his wealth of experience, looks forward to the significant contribution that David will make to Pro-Pac.

**JOHN D. READ
CHAIRMAN**

8 February 2010

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