



**20 February 2012**

**Clarification of Record Date for Dividend**

In its Half Yearly Report and Accounts lodged today, Pro-Pac Packaging Limited (**PPG**) referred to 27 February 2012 as the record date for the dividend for the half year ended 31 December 2011. The correct record date for this dividend is Wednesday, 29 February 2012.

Also, shareholders may elect to participate in PPG's Dividend Reinvestment Plan in respect of this dividend by notifying PPG's share registry of their wish to do so by no later than 29 February 2012.

Mark Saus  
Company Secretary

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