

20 May 2011

## DIRECTOR APPOINTMENT

The Board is pleased to announce that it has today appointed Ms Bronwyn Constance as an additional director and in accordance with the constitution she will stand for election at this year's AGM.

Bronwyn has a strong industrial and financial background with extensive corporate experience at a senior management level in Australia and overseas. Since retiring from full time executive roles she has been a non-executive director on public and private company Boards. Currently she is a director and chairs the audit committees of The Melbourne Market Authority and the Co-operative Research Centre for Advanced Automotive Technology. She is also director of Defence Materials Technology Centre Ltd.

I warmly welcome Bronwyn to the Board and look forward to her considerable experience being an active ingredient in the company's future.

**Geoff Willis**  
Chairman

CARTONS and HEAD OFFICE  
BRAESIDE VIC  
63-73 Woodlands Drive, Braeside, Victoria, Australia 3195  
Telephone: +61 3 9587 8333 Facsimile: +61 3 9587 8162  
email: [colorpak@colorpak.com.au](mailto:colorpak@colorpak.com.au)

CARTONS/FOILS / LABELS / LAMINATES  
REGENTS PARK NSW  
2-6 George Young Street, Regents Park, NSW, Australia 2143  
Telephone: +61 2 9722 3000 Facsimile: +61 2 9738 8667  
email: [office@colorpak.com.au](mailto:office@colorpak.com.au)



ISO9001 Certification



D24/12