

24 August 2012

COLORPAK SENIOR MANAGEMENT

Colorpak announced today that Mr Paul Commins had elected to resign as a Director and Executive of the company.

Chairman Mr Geoff Willis said "Paul has contributed strongly to the company's development over more than 20 years and he has served as an Executive Director since the company was listed in 2004.

Paul contributed a wealth of experience and expertise and his dedication to the Company and its business is highly regarded throughout the industry.

More recently, his contribution to customer service has underpinned our operational improvements and over the past 18 months he has taken a direct hand in successfully and seamlessly integrating the Carter Holt Harvey folding carton business into Colorpak.

We extend our best wishes to Paul as he goes on to pursue his other business interests."

The company is also able to announce that Managing Director Mr Alex Commins and National Manufacturing Director Mr Harry Commins have entered into new three year employment agreements providing ongoing leadership to the senior management team.

Stephen Nicholls
Secretary

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