

# News Release

10 April, 2014

## AMCOR BOARD CHANGES

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Ms Eva Cheng has been appointed as a non-executive director of Amcor Ltd effective 2 June 2014.

Eva has broad international corporate experience and is based in Hong Kong. She is currently on the Board of Directors of Nestle S.A. as well as Trinity Limited, Esprit Holdings Ltd, Haier Electronics Group Co. Ltd and The Link Management Limited. From 2005 – 2011, Eva was a Corporate Executive Vice President in the Amway Corporation responsible for the Greater China and Southeast Asia Region.

Amcor's Chairman, Mr Graeme Liebelt said: "Eva brings diverse international experience, adding to the skill base of the existing Amcor Board. My fellow Board members and I are delighted that Eva is joining us and we look forward to her contribution to continuing success of the Company."

**ENDS**