



ASX ANNOUNCEMENT

19 February 2024

Orora Limited – Non-Executive Director Succession

The Board of Orora Limited today announced the appointment of Sarah Hofman as a non-executive director effective 1 March 2024.

Orora Chair Rob Sindel welcomed her appointment: “I am delighted that Sarah Hofman will be joining the Orora Board. Sarah’s extensive strategic, accounting & finance, risk management, and corporate governance experience, combined with her experience in regulatory management and compliance will complement the diverse skills of the Orora Board.”

Sarah’s appointment follows Orora’s ongoing commitment to board renewal and succession planning.

As previously announced at Orora’s 2023 Annual General Meeting, Sam Lewis will retire from the Orora Board with effect from 1 April 2024, after accumulating 10 years of service.

“Sam has made a tremendous contribution over the past decade as a valued member of the Board. As Chair of the Audit Risk and Compliance Committee, her broad and extensive experience has provided excellent governance and oversight of Orora’s operations and financial reporting. I would like to extend my thanks to Sam for her service and wish her all the very best for the future.

Sarah’s experience and background make her an excellent choice to take over the Chair of Audit Risk and Compliance Committee. Sam will work with Sarah over the next month as we transition responsibility,” Sindel said.

Sarah Hofman

Ms Hofman brings a wealth of experience to Orora, with a career spanning over 30 years in audit, advisory, capital markets and financial services regulation across the UK, Europe and Asia Pacific. Most recently, Sarah held the position of Partner in the Risk & Regulatory Assurance team at PwC for eight years. Sarah was also previously the Chair of the Australia Securitisation Forum, the peak industry body for structured capital markets in Australia. Sarah is a Chartered Accountant and recent graduate of the University of Cambridge Institute for Sustainability Leadership.

This announcement is authorised for release to the ASX by the Board of Directors of Orora.

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About Orora

Orora is a leading manufacturer and distributor of sustainable, innovative packaging and visual solutions for customers across the world. Listed on the ASX and headquartered in Melbourne, Australia, the company is focused on designing and delivering products and services that enables its customers’ brands to thrive. Every day, millions of consumers buy and use goods in packaging proudly designed, developed, manufactured or distributed by Orora. Learn more at www.ororagroup.com.

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