

## SHAREHOLDER COMMUNICATIONS POLICY

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### 1. Overview

The purpose of the Shareholder Communications Policy is to promote effective communication with shareholders and encourage meaningful participation at general meetings.

The Shareholder Communications Policy has been prepared in the spirit of, and complies with the *Corporations Act 2001* (Cth) (**Corporations Act**), the ASX Listing Rules (**Listing Rules**) and the Corporate Governance Principles and Recommendations issued by the ASX Corporate Governance Council (**ASX Principles**).

Amcor will ensure that:

- materials detailed in this Policy are available on the Amcor website within a reasonable timeframe;
- shareholder communications are distributed to shareholders in accordance with the Corporations Act and the Listing Rules; and
- the Shareholder Communications Policy is updated and maintained as required.

### 2. Continuous Disclosure

Amcor is subject to the continuous and periodic disclosure obligations contained in the Listing Rules and the Corporations Act. In accordance with its continuous disclosure obligations, Amcor will disclose to the ASX, when required, any information regarding the company and its subsidiaries that may have a material effect on the price or value of Amcor's securities.

All announcements made to the ASX are available to shareholders to view:

- under the Investors section of the Amcor website; and
- under the Company Announcements section of the ASX website.

Amcor has adopted a Disclosure Policy, which provides further details regarding the policies and procedures Amcor has in place to ensure compliance with its continuous and periodic disclosure obligations. The Disclosure Policy is available on the Amcor website.

### 3. Insider Trading and Blackout Periods

Insider trading rules and blackout periods complement Amcor's continuous disclosure obligations by ensuring that shareholders are given fair access to material information regarding Amcor shares and that persons with inside

information are not able to take advantage of this fact. These rules and obligations are set out in its Disclosure Policy and Share Trading Policy.

The Share Trading Policy provides co-workers and directors with guidance for avoiding insider trading. Furthermore, under the Share Trading Policy, Amcor prohibits co-workers, directors and their associates from trading in Amcor Securities during certain defined “blackout periods”.

For full details and definitions, the Share Trading Policy is available on the Amcor website.

## 4. The Amcor Share Registry

The Amcor Share Registry is managed by Link Market Services. For all share related enquiries, shareholders should contact the Amcor Share Registry (c/- Link Market Services) on the contact details below.

<b>Postal Address:</b>	Locked Bag A14 Sydney South, NSW, 1235 Australia
<b>Street Address:</b>	Tower 4, Collins Square. 727 Collins Street Melbourne, VIC, 3008 Australia
<b>Phone:</b>	+61 1300 302 458
<b>Facsimile:</b>	+61 3 9287 0303
<b>Email:</b>	amcor@linkmarketservices.com.au

If shareholders wish to amend any of their details on the Amcor Share Register (such as a change of address, communication preference election, notification of your tax file number, direct credit of dividends or Dividend Reinvestment Plan preferences) they can do this by contacting Link Market Services directly on the details provided above or via the Amcor website within the Shareholder Information section under the Investors menu.

## 5. Annual General Meeting (AGM)

The AGM is open to all Amcor shareholders. For shareholders who are unable to attend the AGM in person, a live webcast of the AGM is made available on the Amcor website.

The date, time and location of the AGM will be detailed:

- in the Notice of Meeting;
- on the Amcor website; and
- in the Annual Report.

Alternatively, shareholders can contact the Amcor Share Registry directly to obtain this information.

The Notice of Meeting will be distributed to all shareholders prior to the AGM in accordance with the timeframe set by the Corporations Act and will be accompanied by a proxy form, allowing shareholders to appoint a proxy in the event they cannot attend the AGM. The Notice of Meeting, and a link enabling shareholders to appoint a proxy online, will also be available on the Amcor website.

At the AGM, shareholders can ask questions about or comment on the management of Amcor and the conduct of the audit and preparation and content of the auditor's report. Shareholders may also submit questions to the Company prior to the AGM (either online using the link on the Amcor website or by emailing Amcor's Share Registry) and as many as possible of the more frequently asked questions will be answered by the Chairman.

The Chairman's address and the address of the Managing Director and CEO will be disclosed to the ASX at the commencement of the AGM and will be available to shareholders in the same manner as other ASX Announcements (see Section 2 "Continuous Disclosure" above).

## 6. Financial Reporting

Financial reporting is a key element of Amcor's disclosure obligations. In accordance with the Corporations Act and the Listing Rules, Amcor reports financial results twice a year and produces an Annual Report.

The financial results for the half year ended 31 December are reported in February each year. The financial results for the full year ended 30 June are reported in August each year.

Amcor aims to report promptly, and comply with all applicable laws, listing rules and accounting standards in its financial reporting, and report in a way which is easy to understand and conveys the materiality of the matters discussed.

Half year and full year results are disclosed to the ASX and are available to shareholders in the same manner as other ASX Announcements (see section 2 "Continuous Disclosure" above).

Following the announcement to the ASX of Amcor's half year and full year results, a formal presentation, followed by a Q&A session is held with the Chief Executive Officer and Chief Financial Officer.

The presentation materials are available to all shareholders under the Investors section of the Amcor website and are released to the market via the ASX.

An on-demand audio recording of the presentation is also available for shareholders to access under the Investors section of the Amcor website.

## 7. Annual Report

The Annual Report contains key financial information about Amcor, as well as important operating and corporate information.

Unless the Amcor Share Registry has been notified otherwise, notification of how to access an electronic Annual Report will be sent to all shareholders, at the

address recorded on the Amcor Share Register.) prior to the AGM within the timeframe set by the Corporations Act.

The Annual Reports for the current year, and previous years, are available on the Amcor website. Shareholders can also contact the Amcor Share Registry if they require a printed copy of the current Annual Report.

## 8. Corporate Governance

In accordance with the ASX Principles, Amcor has a formal Board Charter, containing details of the functions and responsibilities of the Amcor Board and areas delegated to senior management.

To assist the Board in fulfilling its duties and responsibilities, it has established four Committees:

- Nomination Committee;
- Audit and Compliance Committee
- Executive Committee; and
- Human Resources Committee.

Each Committee has a formal Charter. The Board and Committee Charters are available to shareholders under the Corporate Governance section of the Amcor website.

## 9. Media Releases

Amcor media releases are available in the Media Centre section of the Amcor website and are released to the market via the ASX, if required.

## 10. Dividends

Shareholders can obtain historical dividend information on the Amcor website within the Shareholder Information section under the Investors menu.

Shareholders may nominate that their dividends be re-invested in additional Amcor shares. The Dividend Reinvestment Plan Booklet and Dividend Reinvestment Plan Election Form are available to all shareholders on the Amcor website. Copies can also be obtained from the Amcor Share Registry on request.

Dividend Statements are sent to each shareholder either via email or to the registered address recorded on the Amcor Share Register.

To obtain specific dividend information, or to update payment instructions, communications preference or Dividend Reinvestment Plan election, shareholders should contact the Amcor Share Registry (see section 4 “The Amcor Share Registry” above).

## 11. Information to Beneficial Owners

Beneficial owners of Amcor shares are encouraged to contact the Amcor Share Registry to arrange for the direct receipt of shareholder materials.

## 12. Shareholder Privacy

Amcor recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used by Amcor in accordance with applicable privacy laws.

October 2017