

28 August 2009

DIRECTORSHIP CHANGES

Mr Tony Dynon, Colorpak director since January 2004 has informed the Board that due to other business commitments he does not intend to seek re-election at the company's AGM in October 2009. On behalf of the Board of Colorpak I would like to acknowledge the important contribution that Mr Dynon has made in the transition and development of the company since its listing in 2004. Mr Dynon has served as Chairman of the Audit & Risk Committee throughout this time and has provided valuable input to the Board over a long period. We are all very grateful for Tony's strong and considered contribution.

The Board today appointed Mr Ian Wightwick as a director and in accordance with the constitution he will stand for election at this year's AGM. Mr Wightwick has vast experience in the paper and packaging industry. He was a career executive with Amcor Limited culminating in his stewardship of the spin-out of PaperlinX Limited in 2000. He was the CEO and Managing Director of PaperlinX until 2003. Mr Wightwick is currently Chairman of Plantic Technologies Limited. I warmly welcome Ian to the Board and look forward to his considerable experience being an active ingredient in the company's future.

Earlier today Colorpak released its audited accounts for 2008/09 with NPAT of \$5.6 million and an unchanged ordinary dividend of 3.0 cents for the year.

Geoff Willis
Chairman

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