

Board of Directors



COLIN RYAN

B.Com., Dip Ed., CA
Chairman & Independent Director
Member of the Board since November 1995 and Chairman since March 1999. Member of the Audit Committee.

Background: Colin Ryan is an independent director of PPK Group Limited and has no business relationship with the company or

its related bodies other than his directorship. Colin manages an investment and professional consultancy business providing a variety of professional management, financial and marketing services to various businesses. This follows experience as a Chartered Accountant and extensive service as an executive and non-executive director of various public companies. Colin has a Bachelor of Commerce degree from the University of New South Wales, a Diploma

of Education from Sydney University and is an Associate Member of the Institute of Chartered Accountants.

Other Listed Public Company Directorships[†]: York Group Limited, Non-executive Director – Appointed: 25 January 2005. Ceased: 25 February 2005***



DAVID HOFF

C.PA
Managing Director
Member of the Board since November 2000.

Background: David Hoff joined the Company as Chief Executive Officer in 1997 and was appointed its Managing Director in November 2000. Prior to his current appointment, David had several years experience in financial

accounting positions within a multinational corporation in the mining industry followed by a position as Chief Financial Officer of a publicly listed Australian real estate development company. David has over 26 years experience in the packaging industry, in general management and managing director roles, gained with multinational corporations based in the United States of America, Europe, and with a global packaging company in the Asia region.

Other Listed Public Company Directorships[†]: York Group Limited, Managing Director – Appointed: 25 January 2005. Ceased: 25 February 2005***



GLENN MOLLOY

Executive Director
Member of the PPK Group Limited Board since listing on 21 December 1994. Founder of the former entity Plaspak Pty Limited in 1979.

Background: Glenn Molloy founded the former entity Plaspak Pty Ltd in 1979 and has acted as a director of the consolidated entity since that time. He has extensive experience on public

company boards, and in advising publicly listed and private entities on commercial aspects of mergers, acquisitions and divestment activities. Glenn is also a development committee member of the "learning for life" programme conducted by the Smith Family Charity.

Other Listed Public Company Directorships[†]: Homeleisure Limited, Non-Executive Director – Appointed: 22 January 2001. Ceased: 31 May 2006. Hudson Timber Products Limited, Non-Executive Director – Appointed: 2 December 2003, Ceased: 2 November 2004. York Group Limited, Executive Director – Appointed: 25 January 2005. Ceased: 25 February 2005***



JURY WOWK

BA., LLB
Non-Executive, Independent Director
Member of the PPK Group Limited Board since listing on 21 December 1994.

Background: Jury Wowk is a Partner of Home Wilkinson Lowry and has provided legal services to the PPK Group since the establishment of Plaspak Pty Limited in 1979.

From 1987 to 1989, Jury performed the role of Operations Manager at Plaspak Pty Ltd gaining valuable hands on practical experience in the management of the company's operations. Jury has a Bachelor of Arts Degree and a Bachelor of Laws Degree from the University of Sydney. He is also a Law Society of New South Wales Accredited Specialist in Business Law and an Associate Member of the Australian Institute of Company Directors.

Other Listed Public Company Directorships[†]: Homeleisure Limited, Non-Executive Director – Appointed: 29 July 2002. Ceased: 16 April 2007. York Group Limited. Appointed: 1 February 2005. Ceased: 25 February 2005***



RAYMOND BEATH

B.Com, F.C.A
Non-Executive, Independent Director
Member of the PPK Group Limited Board since listing on 21 December 1994. Chairman of the Audit Committee.

Background: Raymond Beath is a Director of Holden & Bolster Avenir Pty Limited, Chartered Accountants. He has a Bachelor

of Commerce (Accounting) degree from the University of New South Wales and is a Fellow of the Institute of Chartered Accountants. Raymond has advised the consolidated entity on taxation, corporate and financial management since 1984 and has been non-executive director of PPK Australia Pty Limited since 1986.

Other Listed Public Company Directorships[†]: York Group Limited. Appointed: 25 January 2005. Ceased: 25 February 2005***

Company Secretary



ROBERT NICHOLLS

MBA (Distinction), LL.B (Hons),
Grad Dip Leg Prac, Grad Dip CSP, FCIS
Group General Counsel & Company Secretary

Background: Robert is a practising solicitor and chartered company secretary. He performs the dual role of Group General Counsel & Company Secretary providing in-house legal and company secretarial services for the PPK Group of

Companies. Prior to joining PPK in April 2000, Mr Nicholls performed roles as a solicitor in private practice and with a Commonwealth regulatory body. Robert has a Masters of Business Administration (With Distinction) from Charles Sturt University, Bachelor of Laws (Honours) Degree from the University of Technology, Sydney, Graduate Diploma in Legal Practice and Graduate Diploma in Company Secretarial Practice. He is a Fellow of The Institute of Chartered Secretaries

and Administrators and Chartered Secretaries Australia.

Relevant Associated Directorships: Vend-Tech Solutions Holdings Pty Limited** Vend-Tech Solutions (Australia & New Zealand) Pty Limited** Cool or Cosy Limited**

** These are entities in which PPK hold an investment interest. *** Cessation date refers to the date in which the entity ceased to be a listed public company.
† Held in the 3 years immediately before the end of the financial year ended 30 June 2007.