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The Directors
Amcor Europe Group Management
Brighthouse Court
Barnett Way
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GL4 3RT

Our ref pf/sjh/515

Contact Peter Francis
0117 905 4591

20 May 2008

Dear Sirs

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as directors of the companies listed in the appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members of creditors

Yours faithfully

KPMG LLP

Appendix	
Containers Packaging Europe	03051255
AFP (Europe)	03051270
Amcor Mediflex Ltd	03051111
Amcor Services No 2	04176955
Amcor Flexibles UK Holdings Ltd	04160805
Amcor Holding No 1 Ltd	04227427
Amcor Investments Germany	04450695

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