

ASX Announcement

27 August 2020

Lapse of Performance Rights

The Directors of **Mediland Pharm Limited** ("**Mediland**" or the "**Company**") advises that of the 13,300,000 Performance Rights granted in FY2019, a total of 4,433,333 Performance Rights (ASX Code: MPHAC) under the Long-Term Incentive Plan (LTIP) have lapsed or been forfeited:

Total remaining performance rights on issue are as follows:

ASX CODE	Description
MPHAC	8,866,667 FY 2019 Performance Rights

Authorised for release by the Company Secretary of Mediland Pharm Limited.

ENDS

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About Mediland Pharm

Mediland Pharm is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company operates three retail stores located in Australia (Sydney, Melbourne, and the Gold Coast) and one in Auckland, New Zealand. Mediland partners with leading travel agents and wholesale tour operators to generate sales through exclusive customer shopping agreements.