

2 August 2021

ASX: MCP

Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

LAPSE OF UNQUOTED SECURITIES - PERFORMANCE RIGHTS

McPherson's Limited (MCP) provides notification of the lapsing of a number of unquoted Performance Rights in accordance with their terms of issue and the Rules of the McPherson's Limited Performance Rights Plan.

ASX Code and Description: MCPAJ – Performance Rights
Date of lapse: 30th July 2021
Number of securities lapsed: 650,000

Details of issued capital following the lapse of these Performance Rights is as follows:

<u>Quoted Securities:</u>	Number on Issue
MCP – Ordinary Fully Paid	128,403,460
<u>Unquoted Securities:</u>	Number on Issue
MCPAJ – Performance Rights	3,188,000

This announcement has been approved for release by MCP's Company Secretary.

Yours sincerely,



Phil Bennett
Company Secretary