

18 January 2017

Company Announcement Office  
Australian Securities Exchange  
Level 4  
North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sirs

**Australian Pharmaceutical Industries Limited (API) – AGM arrangements**

As previously advised, Australian Pharmaceutical Industries Limited will be holding its 2016 Annual General Meeting at 2pm (AEDT) on Wednesday 25 January 2017 at:

Rydges Parramatta Hotel  
116-118 James Ruse Drive (corner Prospect Street)  
Rosehill, NSW.

Free parking is available in the hotel car park. Enter off Prospect Street or Weston Street.

Shareholders who are not able to attend the meeting will be able to listen to the proceedings via an audiocast facility by accessing the API website at [www.api.net.au](http://www.api.net.au) and following the links.

Alternatively shareholders can access the following link - <http://edge.media-server.com/m/p/acgb25vo>

or use this QR code on your mobile device



Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sanguinetti'.

Peter Sanguinetti  
Company Secretary