

25 May 2017

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

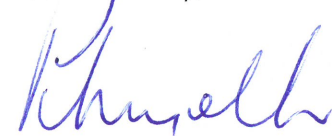
Dear Sir/Madam

AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED – ALTERNATE COMPANY SECRETARY

Genevieve Joy Ryan (nee Browne) has resigned as Alternate Company Secretary effective from 25 May 2017 to take up a new appointment with Australian Pharmaceutical Industries Limited (**API**) as its Compliance Manager.

The Board of API thanks Ms Ryan for her contribution to the company as Alternate Company Secretary.

Yours sincerely,



Peter Sanguinetti
Company Secretary