

28 July 2014

Company Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Australian Pharmaceutical Industries Limited (API)  
Consolidated Appendix 3Y for Robert Millner**

As discussed, attached is a consolidated Appendix 3Y disclosing the combined interests held by Robert Millner in the company.

Previously, an Appendix 3Y was separately filed for the two companies controlled by Mr Millner, being Jum Pty Ltd and RDM Holdings Pty Ltd.

Following a review, these holdings have now been combined into a single consolidated Appendix 3Y which is now attached.

Please contact me if you have any queries.

Yours sincerely



Peter Sanguinetti  
Company Secretary

## Consolidated Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Australian Pharmaceutical Industries Limited |
| <b>ABN</b>            | 57 000 004 320                               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                             |                                |
|-----------------------------|--------------------------------|
| <b>Name of Director</b>     | Robert Dobson Millner          |
| <b>Date of last notices</b> | 5 May 2014 and 26 October 2012 |

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The registered holders are Jum Pty Ltd and RDM Holdings Pty Ltd, both companies controlled by the Director. |
| <b>Date of this consolidation</b>  | 28 July 2014  |
| <b>No. of consolidated securities held prior to change (update)</b>  | 1,155,001 held by:<br>Jum Pty Ltd 966,667<br>RDM Holdings Pty Ltd 188,334                                   |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | nil   |
| <b>Number disposed</b>   | nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | n/a   |
| <b>No. of consolidated securities held after change</b>  | 1,155,001   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |     |
|---|-----|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | n/a |
|---|-----|

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | n/a |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

<sup>+</sup> See chapter 19 for defined terms.