



McPherson's Limited

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12 October 2015

The Manager  
Companies Announcement Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

**Appointment of Director – Ms. Patricia Margaret Payn**

McPherson's Limited is pleased to announce the appointment of Ms. Patricia Margaret Payn as a non-executive Director of the Company, effective immediately.

Ms. Payn has more than 20 years experience both domestically and internationally leading the finance, strategic planning, operations, capital management and risk functions in large organisations. Ms. Payn's professional career has also included working with significant companies in the financial sector including Schrodgers, Citigroup, ANZ and Westpac. She is currently the Chief Financial Officer of AMP Capital, the asset management division of the AMP Group.

Ms. Payn is a highly knowledgeable and experienced non-executive director and has chaired and been a member of audit and risk committees of both public and private companies.