

22 January 2016

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

Dear Sirs

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

As previously advised, Australian Pharmaceutical Industries Limited will be holding its 2015 Annual General Meeting at 2pm (AEDT) on Thursday 28 January 2016 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/9hhpxvhu> or use this QR code on a mobile device.



Yours sincerely

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

Peter Sanguinetti  
Company Secretary

250 Camberwell Road, Camberwell VIC 3124 Australia  
T: + 61 3 8855 3000 F: + 61 3 8855 3400

11 Grand Avenue Camellia NSW 2142 Australia  
T: + 61 2 8844 2000 F: + 61 2 88244 2400

[www.api.net.au](http://www.api.net.au)

ABN 57 000 004 320