

## **ANNOUNCEMENT**

**17 March 2011, Melbourne Australia**: It has come to Mayne Pharma Group Limited's (ASX: MYX) attention that Change of Director's Interest Notices (Appendix 3Y) lodged with the ASX since 1 January 2011 have been completed using an out-of-date form.

The Company takes this opportunity to confirm that the Change of Director's Interest Notices lodged since 1 January 2011 comply the Company's Security Trading Policy that was lodged with the ASX in December 2010 and were made outside of the specified blackout period.

-ENDS-

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