

15 February 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 – APPOINTMENT OF ALTERNATE COMPANY SECRETARY

The Board of Australian Pharmaceutical Industries Limited (**API**) has appointed Kylie Elizabeth Barrie as the Alternate Company Secretary effective 15 February 2017.

In addition to the Company Secretary, Ms Barrie will be the additional person responsible for communications with the ASX in accordance with Listing Rule 12.6.

Yours sincerely,



Peter Sanguinetti
Company Secretary