

26 October, 2022

RESIGNATION OF DIRECTOR – GEOFFREY PEARCE

McPherson's Limited ("McPherson's" or "the Company") announces that Geoffrey Pearce will resign as a Director with effect from the conclusion of the Company's Annual General Meeting, which will be held on 22 November 2022.

Mr. Pearce has served on the Board of McPherson's since February 2018.

Chair Ari Mervis said: "On behalf of the Board, I would like to thank Geoff for his significant contribution to McPherson's. His extensive experience in the pharmaceutical, cosmetic and personal care industries has been invaluable.

Geoff leaves the Company with our gratitude and very best wishes for the future."

The Board will reassess the existing skill set of Directors, and the current and future needs of the business, in determining the appointment of a new non-executive Director.

Approved for release by McPherson's Board of Directors.

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