



3 July 2019

ASX Release

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED (API)
CHANGE IN COMPANY SECRETARY**

Australian Pharmaceutical Industries Limited (API) today announced that Mr Peter Sanguinetti will retire as General Counsel & Company Secretary on 26 July 2019 after 11 years' service to the Company.

Mr Sanguinetti will be replaced by Ms Anne Mustow, who has most recently been General Counsel & Company Secretary of Bunnings Group – Australia and New Zealand. Prior to Bunnings, Ms Mustow was a commercial partner at Ashurst.

API's Chairman, Mark Smith, thanked Mr Sanguinetti for his dedicated service and welcomed Ms Mustow who will bring wide-ranging experience to the role.

Yours sincerely,

Mark Smith
Chairman

