

## ASX ANNOUNCEMENT

29 May 2024

### DIVIDEND DECLARED - NO REDUCTION TO SCHEME CONSIDERATION

**Probiotec Limited (ASX:PBP)** ("**Probiotec**") refers to the Appendix 3A.1 that it announced to the ASX earlier today ("**Permitted Dividend Announcement**") regarding the fully franked dividend of \$0.0375 per fully paid ordinary Probiotec share ("**Permitted Dividend**") declared today by the Board of Probiotec.

Probiotec refers to the proposed acquisition by PYFA Australia Pty Ltd (which is a wholly-owned subsidiary of Pyfa Health Singapore Pte Ltd, which is in turn owned 99.99% by PT Pyridam Farma TBK<sup>1</sup> ("**Pyridam**") of 100% of the issued shares in Probiotec pursuant to a scheme of arrangement ("**Scheme**"). As noted in the Permitted Dividend Announcement, payment of the Permitted Dividend is not conditional on any matter, including whether the Scheme proceeds to implementation. Probiotec confirms that the Permitted Dividend is permitted under the terms of the Scheme and accordingly its declaration and payment will not reduce the consideration payable to Probiotec shareholders under the Scheme should the Scheme proceed to implementation.

For further details regarding the Permitted Dividend, including the record and payment dates, please refer to the Permitted Dividend Announcement.

**This announcement is authorised for release by the Independent Board Committee of Probiotec.**

**END**

### About Probiotec

Probiotec Limited is a manufacturer, packer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines, consumer health products, and fast-moving consumer goods. The company owns 6 manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec on behalf of a range of clients, including major international pharmaceutical companies.

Further details about Probiotec are available at [www.probiotec.com.au](http://www.probiotec.com.au).

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<sup>1</sup> The remaining 0.01% is owned by Rejuve Global Investment Pte. Ltd, a majority shareholder of Pyridam which was incorporated in Singapore.