



14 January 2020

Company Announcement Office
Australian Securities Exchange
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sirs

Australian Pharmaceutical Industries Limited (API) – AGM arrangements

As previously advised, Australian Pharmaceutical Industries Limited will be holding its 2019 Annual General Meeting at 2pm (AEDT) on Wednesday 22 January 2020 at:

Four Seasons Hotel
199 George Street
Sydney, NSW 2000.

Shareholders who are not able to attend the meeting will be able to listen to the proceedings via an audiocast facility by accessing the API website at www.api.net.au and following the links.

Alternatively, shareholders can access the following link:

<https://edge.media-server.com/mmc/p/btptxt6bm>

or use this QR code on your mobile device:



Yours sincerely,

Anne Mustow
Company Secretary

