



6 September 2017

### **Appointment of Non-executive Director and Chair-elect**

- **Mark Smith has been appointed as a Non-executive Director and Chair-elect**
- **Current Chair Peter Robinson to retire in January 2018**

The Board of Australian Pharmaceutical Industries Ltd (API) today announced that Mark Smith has been appointed a Non-executive Director of the Company.

Mr Smith has also been nominated as Chair-elect following the decision of the current Chair Peter Robinson to retire at the Annual General Meeting to be held on 24 January 2018.

Mr Smith will become a member of the Audit and Risk Committee, replacing Mr Gerard Masters in that role. Mr Masters will continue to Chair the Remuneration Committee.

Mr Smith is currently a Non-executive Director of GUD Holdings Limited and was previously the Chair of Patties Foods Limited for three years and a Non-executive Director of Toll Holdings Limited for eight years.

Mr Smith has extensive senior management experience in the fast moving consumer goods industry globally and was Managing Director of Cadbury Confectionery ANZ from 2001, Managing Director of Cadbury Schweppes Australia and New Zealand from 2003 to 2007, and a member of the Cadbury Schweppes Asia Pacific Regional Board. He also has a strong commitment to not-for-profit organisations as Chair of Enactus Australia and Chair of The Humour Foundation.

API Chair, Mr Peter Robinson, said that Mr Smith's senior executive experience and more recently his non-executive director roles make him an excellent addition to the API Board and, in the future, as Chair.

"API has been transformed during the last decade and Mark brings the right skills and experience, which complements that of the current Directors, as we look to the next phase of growth for the Company," Mr Robinson said.

Subject to Mr Smith's election at the January 2018 AGM, the Board intends to confirm Mr Smith's appointment as Chair effective from that date.

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