

29 January 2019

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

Dear Sir/Madam,

AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED (API) – CHANGE IN COMPANY OFFICE HOLDERS

Ms Kylie Elizabeth Barrie has resigned as Deputy General Counsel and Joint Company Secretary of API effective 29 January 2019 to pursue a new opportunity. The Board of API thanks Ms Barrie for her contribution to the company in these roles.

The Board of API also advises that it has determined the role of Senior Independent Director is no longer required as the Chair of API, Mr Mark Smith, is now independent. Mr Gunderson-Briggs who has occupied this role will continue in his role as an independent Non-executive Director of API, Chairman of the Audit and Risk Committee and a member of the Remuneration Committee.

Yours sincerely,



Peter Sanguinetti
Company Secretary