

Name and title of authorised person

Ongoing Disclosure Notice Disclosure of Directors and Officers Relevant Interests Section 19T(2), Securities Markets Act 1988

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Α	Details of Director		
	Name of director or officer of public issuer:	Justin James Fogarty	
	Name of public issuer:	Pharmacybrands Limited	
	Name of related body corporate (if applicable):		
	Position held in public issuer	Executive acquisitions	
В	Securities in public issuer of any related body corporate in which directors or officer has relevant interest		
	Number, class, and type of securities: <u>1</u>	40,798	
	<u></u>	Ordinary shares	
\mathbf{C}	Nature of relevant interest and name of registered holder	orania, y oria, oo	
	Nature of relevant interest in securities: 2	Beneficial	
	Name of registered holder of securities: 3	Justin James Fogarty	
	Name of registered floider of securities: 3	Justin James Fogarty	
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D	Details of acquisitions and disposals		
	If the relevant interest was acquired		
	Date of acquisition: <u>4</u>	21/06/2013	
		(in respect of ordinary shares)	
	Consideration paid for acquisition: <u>5</u>	\$1,296	
	TC the contensant between the content of		
	If the relevant interest was disposed of		
	Date of disposal: <u>4</u>		
	Consideration paid for disposal: 5	N/A	
	consideration paid for disposari. <u>s</u>	14/74	
	Type of transaction		
	Type of cranodocion		
		Acquisition of 988 ordinary	
		shares on reinvestment of	
		dividends under the Dividend	
	la		
	Describe the arrangement pursuant to which, or the circumstances		
	in which, the acquisition or disposal took place: 8	Pharmacybrands Limited.	
Е	Total number of transaction this notice relates to: 9	1	
F	Date of last disclosure notice (whether in form 1 or form 2)		
-	by the director or officer: 10	F 1 . 40	
	by the director of officer. 10	5-Jun-13	
G	Signature		
	Signature of director or officer:		
	Date of signature		
	or		
	Signature of person authorised to sign on behalf of director or	/ /:/	
		foren lige-	
	officer:		
	Date of signature	24-Jun-13	
		Vivek Singh	

CFO Pharmacybrands Ltd