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Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	John Andrew Bagnall
Name of public issuer:	Pharmacybrands Limited
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities: 1	39,285,925 ordinary shares

C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: 2	Holder of all the shares in LPL Trustee Limited
Name of registered holder of securities 3	LPL Trustee Limited

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: 4	19 & 20/06/2013
Consideration paid for acquisition: 5	$1,245,349

If the relevant interest was disposed of—

Date of disposal: 6	NA
Consideration paid for disposal: 7	NA

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8	

Acquisition of 949,199 ordinary shares by LPL Trustee Limited on reinvestment of dividends under the Dividend Reinvestment Plan of Pharmacybrands Limited. Shareholding now 30.82% of total shares.

E Total number of transactions 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	25-Jun-13

G Signature

Signature of director or office:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	*[signature]*
Date of signature:	26-Jun-13
Name and title of authorised person:	Vivek Singh, CFO Pharmacybrands Limited