



Pharmacybrands

1 August 2013

New Zealand Exchange Limited

PO Box 2959

Wellington

Annual Meeting Resolutions and Independent Director Confirmation.

The Annual Meeting of shareholders of Pharmacybrands Limited was held on Thursday 1 August 2013.

All four resolutions proposed in the Notice of meeting were considered and passed at the meeting.

In accordance with Listing Rule 3.3.3 the Board of Directors of Pharmacybrands Limited has determined that, in its view, Messrs Kenneth Orr, Keith Rushbrook and Ian Sharp are Independent Directors.

By Order of the Board

Jim Greenwood

Company Secretary

