



Pharmacybrands

23 May 2012

Pharmacybrands Limited Annual Meeting & Director Nomination Dates

Pharmacybrands Limited's 2012 Annual Meeting will be held on Friday 3rd August 2012.

For the purpose of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 15th June 2012.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Pharmacybrands Limited

Private Bag 11-906 Ellerslie

Auckland.

For further information please contact the Company Secretary on

telephone +64 9 571 1209

Jim Greenwood

Company Secretary.

