



# Pharmacybrands

NZX Release

22 MAY 2012

## Pharmacybrands Limited – Share Allotment to the Employees

For the purposes of Listing Rule 7.12.1, Pharmacybrands Limited (NZX: PHB) advises the following securities have been issued on 22 May 2012.

|   |   |  |
|---|---|--|
| a | Class of security                             | Ordinary shares.   |
|   | ISIN  | NZBDOE0001S8   |
| b | Number issued                                 | 178,800.   |
| c | Nominal value                                 | N/A  |
|   | Issue Price                                   | \$0.75 per share.  |
| d | Payment terms                                 | Payable in cash.   |
| e | Amount paid up                                | \$0.75 per share.  |
| f | Percentage of class of securities             | 0.15% of the ordinary shares.  |
| g | Reason for issue                              | Share Allotment to the Employees.  |
| h | Authority for issue                           | Directors' resolution dated 22 May 2012.   |
| i | Terms of issue                                | Rank in full for all dividends declared by the Company after the date of issue and will rank in all other respects equally with the existing ordinary shares in the Company. |
| j | Number of securities in existence after issue | 120,457,636 ordinary shares.<br>1,300,000 Redeemable ordinary shares.  |
| k | Treasury stock                                | Not Applicable.  |
| l | Date of Issue                                 | 22 May 2012.   |



Care Chemist

