



Pharmacybrands

NZX Release

28 MARCH 2013

Pharmacybrands Limited – Employees Share Ownership Plan

For the purposes of Listing Rule 7.12.1, Pharmacybrands Limited (NZX: PHB) advises the following securities have been issued on 28 March 2013.

a	Class of security	Ordinary shares.
	ISIN	NZBDOE0001S8
b	Number issued	33,333.
c	Nominal value	N/A
	Issue Price	\$0.70 per share issued on 24 April 2012.
d	Payment terms	Payable in cash.
e	Amount paid up	\$0.70 per share, \$0.01 paid 24 April 2012, \$0.69 paid 28 March 2013.
f	Percentage of class of securities	0.03% of the ordinary shares.
g	Reason for issue	Shares issued on transfer of redeemable ordinary shares.
h	Authority for issue	Directors' resolution dated 17 April 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	124,645,794 ordinary shares. 933,334 Redeemable ordinary shares.
k	Treasury stock	Not Applicable.
l	Date of Issue	28 March 2013.



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