



Pharmacybrands

28 May 2013

Pharmacybrands Limited Annual Meeting & Director Nomination Dates

The 2013 Annual Meeting of shareholders of Pharmacybrands Limited will be held in Auckland on Thursday 1st of August 2013.

For the purpose of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 21st of June 2013.

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 1546.

For further information please contact the Company Secretary on
telephone +64 9 571 1209

Jim Greenwood
Company Secretary.

