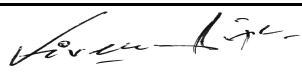




**Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
Section 19T(2), Securities Markets Act 1988**

A Details of Director		
Name of director or officer of public issuer:	Grant Clayton Bai	
Name of public issuer:	Pharmacybrands Limited	
Name of related body corporate (if applicable):		
Position held in public issuer	General Manager Pharmacy	
B Securities in public issuer of any related body corporate in which directors or officer has relevant interest		
Number, class, and type of securities: <u>1</u>	106,794	
	Ordinary shares	
C Nature of relevant interest and name of registered holder		
Nature of relevant interest in securities: <u>2</u>	Beneficial	
Name of registered holder of securities: <u>3</u>	Grant Clayton Bai	
D Details of acquisitions and disposals		
If the relevant interest was acquired		
Date of acquisition: <u>4</u>	21/06/2013	
Consideration paid for acquisition: <u>5</u>	\$3,394	
If the relevant interest was disposed of		
Date of disposal: <u>4</u>		
Consideration paid for disposal: <u>5</u>		
Type of transaction	Ordinary shares issued	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Acquisition of 2,587 ordinary shares on reinvestment of dividends under the Dividend Reinvestment Plan of Pharmacybrands Limited.	
E Total number of transaction this notice relates to: <u>9</u>		
	1	
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>		
	5-Jun-13	
G Signature		
Signature of director or officer:		
Date of signature		
or		
Signature of person authorised to sign on behalf of director or officer:		
Date of signature	24-Jun-13	
Name and title of authorised person	Vivek Singh CFO Pharmacybrands Ltd	