



**Ongoing Disclosure Notice**

**Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:	Keith Raymond Rushbrook
Name of public issuer:	Pharmacybrands Limited
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related body corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	37,327 ordinary shares
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**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>	FNZ Custodians Limited

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	24-Jun-13
Consideration paid for acquisition: <u>5</u>	\$1,186

*If the relevant interest was disposed of—*

Date of disposal: <u>6</u>	NA
Consideration paid for disposal: <u>7</u>	NA

**Type of transaction**

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8

Acquisition of 904 ordinary shares on reinvestment of dividends under the Dividend Reinvestment Plan of Pharmacybrands Limited. Shareholding now 0.03% of total shares.

E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	28-Dec-12
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**G Signature**

Signature of director or office:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	26-Jun-13
Name and title of authorised person:	Vivek Singh, CFO Pharmacybrands Ltd