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30 September 2020

Appointment of non-executive director

Australian Pharmaceutical Industries (ASX:API) is delighted to announce today that Janine Allis will become a non-executive director of the Company, effective 23 October 2020.

Ms Allis brings a wealth of retail and franchising expertise to the API Board, having founded Boost Juice Bars and grown three other food retail brands within the Retail Zoo group.

Ms Allis has won many significant retail and franchise awards, including the Excellence in International Franchising and Franchise Innovation awards from the Franchise Council of Australia and the Telstra Businesswoman of the Year award. Ms Allis is a non-executive director of the Olivia Newton-John Foundation and an Ambassador for the United Nations High Commission for Refugees in Australia: Australia for UNHCR. She has been a non-executive director of Michael Hill International (ASX:MHJ) for the last four years and will step down on 27 October 2020.

Ken Gunderson-Briggs, API's Interim Chair, said that Ms Allis' business experience will be of great benefit to API across its range of brands, particularly Priceline Pharmacy and Clear Skincare Clinics.

"Janine's retail expertise will not only enhance the skill set of the API Board, but linked with her proven understanding of the franchise environment, and strong operational proficiency, Janine will contribute significantly to the growth strategies of the API businesses.

"We are excited and look forward to working with Janine," said Mr Gunderson-Briggs.

Ms Allis will be seeking election at the Company's Annual General Meeting, to be held on 20 January 2021.

Announcement authorised by the Board

For further information:

Investors:
Carolyn Ireland
API
T: +61 403 045 905

Media:
Gabriel McDowell
Res Publica
T: +61 417 260 918