

CORPORATE DIRECTORY

McPherson's Limited

ACN 004 068 419

McPherson's Limited is a company limited by shares, incorporated and based in Australia. Its registered office and principal place of business are located at:

5 Dunlop Road
Mulgrave Victoria 3170
Telephone: (03) 9566 3300
Facsimile: (03) 9574 9075
mccorp@mcphersons.com.au
www.mcphersons.com.au

Company Secretary

Phil Bennett

Auditors

PricewaterhouseCoopers
Freshwater Place
2 Southbank Boulevard
Southbank Victoria 3006

Solicitors

Thomson Playford Cutlers Lawyers
Level 25, Australia Square Tower
264 George Street
Sydney NSW 2000

Share Registry

Computershare Investor Services Pty Limited
Yarra Falls, 452 Johnston Street
Abbotsford Victoria 3067
Telephone within Australia: 1300 85 05 05
Telephone outside of Australia: +61 3 9415 5000
Facsimile: (03) 9473 2500
web.queries@computershare.com.au
www.computershare.com

Shareholder Enquiries

Shareholders who wish to contact the Company on any matter related to their shareholding are invited to telephone or write to the Share Registry. It is important that shareholders notify the Share Registry in writing if there is a change to their registered address. For added protection, shareholders should always quote their Shareholder Reference Number (SRN).

Comprehensive information about your shareholding can be obtained on the internet at www.computershare.com, or via the Company's website at www.mcphersons.com.au.

Group Management

David Allman*
Managing Director
McPherson's Limited

Phil Bennett
Chief Financial Officer
McPherson's Limited

McPherson's Consumer Products Management

Paul Maguire*
Chief Executive Officer
McPherson's Consumer Products Pty Ltd

Paul Mitchell
General Manager
McPherson's Consumer Products (NZ) Limited
New Zealand

Sammy Chan
Managing Director
McPherson's Consumer Products (HK) Limited
Hong Kong

McPherson's Printing Management

Alan Fahy
Chief Executive Officer
McPherson's Printing Pty Ltd

* The Company has announced that Mr Allman will retire from the position of Managing Director around the end of October 2009 and that Mr Maguire will be appointed Managing Director at that time.

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