



McPherson's Limited

ACN 004 068 419

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ASX RELEASE

2nd February 2012

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Appointment of Company Secretary and Change of Registered Office

McPherson's advises that Mr. Philip Bennett has today been appointed as Company Secretary.

The Company also advises that the address of its registered office has been changed from 5 Dunlop Road, Mulgrave, VIC to 105 Vanessa Street, Kingsgrove, NSW 2208.