



McPherson's Limited

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ASX Release

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Lapsing/Cancellation of certain MCP ESOPP Options

McPherson's Limited (**MCP**) wishes to advise that 775,000 unlisted options have lapsed or been cancelled in accordance with the rules of MCP's Employee Share/Option Purchase Plan (**ESOPP**).

Details of the lapsed or cancelled unlisted options are as follows:

Number	Exercise price	Expiry date
775,000	\$3.61	31 March 2016

MCP confirms that there remains 750,000 unlisted options on issue under ESOPP.

For further information please contact Paul Witheridge on +612 9370 8183.

Paul Witheridge

Company Secretary