

23 January 2023

Appointment of Company Secretary

McPherson's Limited (McPherson's) is pleased to announce the appointment of Linda Gough to the role of Company Secretary, effective 16 January 2023.

Ms. Gough has over twenty years legal and governance experience, advising listed and non-listed entities in ANZ, Asia and North America, including WPP AUNZ Limited, Fairfax Media Limited, SAP Australia and George Weston Foods. She holds a Master of Laws from the University of New South Wales, as well as a graduate diploma in governance from the Governance Institute of Australia.

Ms. Gough will be responsible for communication with the ASX under Rule 12.6.

McPherson's existing Co-Company Secretary, Paul Witheridge, continues in his role.

Authorisation

This ASX announcement has been authorised by McPherson's Board of Directors.

For further information please contact:

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ASX: Linda Gough at lgough@mcpher.com.au or +61 499 931 610

About McPherson's Limited

McPherson's, established in 1860, is a leading supplier of Health, Wellness and Beauty products with operations in Australia, New Zealand and Asia. McPherson's markets and distributes beauty care, hair care, skin care, vitamins, supplements, and personal care items such as facial wipes, cotton pads and foot comfort products, as well as a range of kitchen essentials such as baking paper, cling wrap and aluminium foil.

McPherson's revenue is primarily derived from its diversified portfolio of owned, market-leading brands, including Dr. LeWinn's, A'kin, Manicare, Lady Jayne, Swisspers, Multix, Fusion Health, Oriental Botanicals, Moosehead and Maseur. McPherson's also manages several brands for agency partners.

For further information on McPherson's business and its strategy and to view the most recent corporation video please refer to the company's website <http://www.mcphersons.com.au>

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