

Market Announcement

27 April 2021

McPherson's Limited (ASX: MCP) – Trading Halt

Description

The securities of McPherson's Limited ('MCP') will be placed in trading halt at the request of MCP, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 29 April 2021 or when the announcement is released to the market.

Issued by

Corey Lian

Compliance Adviser, Listings Compliance (Sydney)

27 April 2021

ASX: MCP

Attn: Corey Lian
ASX Listings Compliance (Sydney)
ASX Limited

corey.lian@asx.com.au
tradinghaltssydney@asx.com.au

Dear Corey,

McPherson's Limited – Request for Trading Halt

McPherson's Limited (ASX:MCP) (**Company**) requests an immediate trading halt be granted by ASX Limited for all of the Company's ordinary shares.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- 1 The trading halt is necessary for the Company to make an announcement to the market providing up to date guidance with respect to its trading outlook (**Announcement**);
- 2 It requests the trading halt to remain in place until the commencement of normal trading on Thursday, 29 April 2021, unless, before that time, it makes the Announcement or requests that the trading halt be lifted;
- 3 It expects the trading halt to end at expiry of the period referred to in item 2 above;
- 4 It is not aware of any reason why the trading halt should not be granted; and
- 5 It is not aware of any other information necessary to inform the market about the trading halt.

This request for a trading halt has been approved by McPherson's Board of Directors.

Yours sincerely,



Philip Bennett
Company Secretary