

ASX Release
3 October 2023

Notice of Annual General Meeting Date

McPherson's Limited (**MCP**) gives notice that its 2023 annual general meeting of shareholders (**AGM**) will be held on Tuesday 28 November 2023 at 11.00am AEDT.

We are pleased to advise that shareholders will be able to attend the meeting in person at MA Financial Group, Level 27, 10 Carrington Street, Sydney.

Shareholders who do not wish to participate in person will be able to participate virtually through the AGM meeting platform. In accordance with ASX Listing Rule 3.13.1, MCP advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday, 6 October 2023.

The official Notice of Meeting and Proxy Form and details regarding shareholder participation at the AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

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

For further information please contact:

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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, skincare, 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 Manicare, Lady Jayne, Swisspers, Dr. LeWinn's, A'kin, 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: <https://www.mcphersons.com.au>

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