

15 June 2020

Manager, Company Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Via E-Lodgement**

Dear Sir/Madam

**Mayne Pharma Group  
Unquoted employee performance rights**

We wish to advise that the following employee performance rights have lapsed in accordance with the terms of the Mayne Pharma Employee Performance Right and Option Plan.

| <b>Number</b> | <b>Expiry Date</b> | <b>Exercise Price</b> |
|---------------|--------------------|-----------------------|
| 1,256,940     | 30 September 2024  | Nil                   |

The number of unquoted performance rights is 15,285,101.

Yours faithfully,  
Mayne Pharma Group Limited



Laura Loftus  
Company Secretary



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