

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>McPherson's Limited</b>
<b>ABN</b>	<b>98 004 068 419</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul John Maguire
<b>Date of last notice</b>	29 June 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect interests.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of P&M Maguire Super Pty Ltd <P&M Maguire Super Fund a/c>.
<b>Date of change</b>	20 October 2015
<b>No. of securities held prior to change</b>	<p>192,000 performance rights granted to Mr. Maguire with 50% expiring 31 December 2015 and 50% expiring 31 December 2016.</p> <p>196,000 performance rights granted to Mr. Maguire expiring 29 December 2017.</p> <p>663,000 ordinary shares held in the name of Paul John Maguire.</p> <p>230,143 ordinary shares held in the name of Melinda Sue Maguire.</p> <p>540,000 ordinary shares held by P&amp;M Maguire Super Pty Ltd &lt;P&amp;M Maguire Super Fund a/c&gt;.</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Ordinary shares. (b) Unlisted Performance Rights.
<b>Number acquired</b>	(a) 663,000 shares transferred from Paul John Maguire to P&M Maguire Super Pty Ltd <P&M Maguire Super Fund a/c>.  (b) Grant of 475,000 Performance Rights, expiring 31 December 2018.
<b>Number disposed</b>	(a) 663,000 shares transferred from Paul John Maguire to P&M Maguire Super Pty Ltd <P&M Maguire Super Fund a/c>.  (b) Lapse of 96,000 Performance Rights.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares Transferred from Paul John Maguire to P&M Maguire Super Pty Ltd <P&M Maguire Super Fund a/c> - \$374,595.  (b) Rights granted – \$Nil.
<b>No. of securities held after change</b>	96,000 performance rights granted to Mr. Maguire expiring 31 December 2016.  196,000 performance rights granted to Mr. Maguire expiring 29 December 2017.  475,000 performance rights granted to Mr. Maguire expiring 31 December 2018.  230,143 ordinary shares held in the name of Melinda Sue Maguire.  1,203,000 ordinary shares held by P&M Maguire Super Pty Ltd <P&M Maguire Super Fund a/c>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Off market transfer of shares to self managed superannuation fund.  (b) (i) Grant of Performance Rights to Mr. Maguire under the McPherson's Limited Performance Rights Plan consistent with shareholder approved terms.  (b) (ii) Lapse of Performance Rights in accordance with their terms.

+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.