

ASX / Media Release

(ASX: MCP)

14 December 2017

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Appointment of Director – Mr. Grant Peck

At the Company's Annual General Meeting in November, McPherson's Limited advised that the recruitment of a new Director with relevant business experience was in progress.

That recruitment process has now been completed and McPherson's Limited is pleased to announce the appointment of Mr. Grant Peck as an independent non-executive Director of the Company, effective immediately.

Mr. Peck has more than 27 years of branded consumer goods experience both domestically and internationally, including leading the finance and supply chain functions in both large and mid-sized FMCG (fast moving consumer goods) organisations. He has a strong record of delivering improved performance outcomes across varied functions, business sectors and geographies.

Mr. Peck is a chartered accountant and most recently held the position of Chief Financial Officer of Carlton & United Breweries (part of the SAB Miller Group) and was previously the Group Managing Director of Supply for CUB with the Fosters Group.

Currently the CEO of Sunny Ridge Farms, Mr. Peck has also held senior general management roles in the food industry with McCormick & Co, where he was responsible for the industrial products business in Australia, and also Chief Financial Officer for the Asia Pacific region with responsibility for operations in China, Singapore and joint ventures throughout Asia.

Through his career Mr. Peck has worked extensively with listed company boards, and audit and risk committees, both in Australia and overseas.

About McPherson's Limited

McPherson's Limited is a leading supplier of health, wellness and beauty brands including Dr. LeWinn's, A'kin, Manicare, Lady Jayne and Swisspers. With over 420 employees, McPherson's is present across Australia, New Zealand, Hong Kong and Singapore. The company supplies to approximately 10,000 retail outlets with customers that include supermarkets, department stores, pharmacies and independent stores. For further information on McPherson's business and its strategy please refer to the company's website <http://www.mcphersons.com.au>.