

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

Confirmation of DRP Issue Price for 2020 Interim Dividend

April 8, 2020 – Apiam Animal Health Limited (**Apiam** or the **Company**) advises that the issue price of shares to be issued to shareholders who have elected to participate in Apiam's Dividend Reinvestment Plan (**DRP**) for the 2020 interim dividend has been calculated as \$0.4471 per share.

In accordance with the DRP Rules and the Company's announcement dated 24 February 2020, the DRP issue price for the 2020 interim dividend has been calculated as the arithmetic average of the daily VWAP (rounded to the nearest cent) of Apiam's shares over the period of five trading days between Tuesday, 31 March 2020 and Monday, 6 April 2020.

The payment date of Apiam's 2020 interim dividend, and the date on which the DRP shares will be issued to participating shareholders, is Friday, 24 April 2020.

This announcement is authorised for release by the Board of Directors.

-Ends-

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About Apiam Animal Health Limited

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business, providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.