

2 August 2021

**ASX: MCP**

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

Dear Sir / Madam,

**LAPSE OF UNQUOTED SECURITIES - PERFORMANCE RIGHTS**

McPherson's Limited (MCP) provides notification of the lapsing of a number of unquoted Performance Rights in accordance with their terms of issue and the Rules of the McPherson's Limited Performance Rights Plan.

ASX Code and Description: MCPAJ – Performance Rights  
Date of lapse: 30<sup>th</sup> July 2021  
Number of securities lapsed: 650,000

Details of issued capital following the lapse of these Performance Rights is as follows:

<b><u>Quoted Securities:</u></b>	<b>Number on Issue</b>
MCP – Ordinary Fully Paid	128,403,460
<b><u>Unquoted Securities:</u></b>	<b>Number on Issue</b>
MCPAJ – Performance Rights	3,188,000

This announcement has been approved for release by MCP's Company Secretary.

Yours sincerely,



Phil Bennett  
**Company Secretary**