

ASX Announcement

Board Update

28 February 2025

Ari Mervis, the Chair of McPherson's Limited (**ASX:MCP**), has informed the Board that, effective Monday 10 March 2025, he will temporarily step down as Chair of the McPherson's Board. Mr Mervis' workload outside of McPherson's is expected to expand considerably over the next 12 months such that he will not have the necessary capacity to dedicate to the role of Chair of McPherson's at the present time.

Mr Mervis will remain on the Board of McPherson's as a Non-Executive Director and a member of the Audit Committee and the People & Culture Committee.

The Board is delighted to appoint Alison Cook, currently a Non-Executive Director, to act as interim Chair of the McPherson's Board from Monday 10 March 2025.

Authorisation

This ASX announcement has been authorised by the McPherson's Limited Board of Directors.

For further information please contact

Mark Sherwin (Chief Financial Officer) at msherwin@mcpher.com.au

Craig Durham (General Counsel & Company Secretary) at cdurham@mcpher.com.au

About McPherson's Limited

McPherson's Limited is a supplier of some of Australia's well-known essential health, beauty, and wellness products. McPherson's has five core household brands: 'Manicare', 'Lady Jayne', 'Dr LeWinns', 'Swisspers' and 'Fusion Health.' McPherson's strategy is to invest in and grow these brands through the pharmacy, grocery and e-commerce channels. In addition, the Company supplies a supporting portfolio of other popular brands in attractive segments of the market including haircare, vitamins and supplements, fragrance, and nutrition. McPherson's is headquartered in Sydney, has offices in Melbourne, Auckland, Hong Kong and Shanghai, and is listed on the Australian Securities Exchange.

For further information, please visit www.mcphersons.com.au