

MCPHERSON'S

ESTD. 1860

ASX Announcement

Change of Registered Office and Principal Place of Business

2 March 2026

McPherson's Limited (**ASX:MCP**) announces that, in accordance with ASX Listing Rule 3.14, with effect from today, its registered office and principal place of business will change to:

Suite 8.01, Level 8
383 Kent Street
SYDNEY NSW 2000
AUSTRALIA

Its new postal address is:

GPO Box 1632
SYDNEY NSW 2001
AUSTRALIA

Its telephone number +61 2 9370 8000 and facsimile number +61 2 9370 8093 remain unchanged.

Authorisation

This ASX announcement has been authorised by the General Counsel & Company Secretary.

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 and beauty products. The Company's portfolio is anchored by five iconic core household brands: 'Manicare', 'Swisspers', 'Lady Jayne', 'Dr. LeWinn's' and 'Fusion Health'. McPherson's strategy is to invest in and grow these brands through the pharmacy, grocery, health food and e-commerce channels. McPherson's is headquartered in Sydney and is listed on the Australian Securities Exchange.

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