



14 January 2022

Dear Shareholders,

**Australian Pharmaceutical Industries Limited (API)
2021 Annual General Meeting Arrangements**

As previously advised, Australian Pharmaceutical Industries Limited will be holding its 2021 Annual General Meeting at 2.00pm (AEDT) on Thursday 20 January 2022.

The Annual General Meeting will be held online, using technology to facilitate shareholder engagement and participation.

To join and participate in the Annual General Meeting:

1. Please enter the following URL into the browser of your computer or mobile device: <https://web.lumiagm.com/318154943>. This will provide access to the online platform hosted by Lumi AGM.
2. Log into the meeting by entering:
 - (a) your **username**, which is your **Voting Access Code (VAC)**, which can be located on the first page of your Proxy Form or Notice of Meeting (previously sent by post or email and dated 15 December 2021); and
 - (b) your **password**, which is the **postcode** registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the Virtual Meeting User Guide on the API website (details below) for their password.

For further information on how to join and participate in the meeting online, please refer to the Virtual Meeting User Guide on the API website <https://www.api.net.au/investor/share-registry/>.

You can also access the Notice of Meeting on the API website <https://www.api.net.au/investor/asx-announcements-presentations/> which sets out the items of business.

Yours sincerely,

**Anne Mustow
Company Secretary**

