



11 July 2005

Annual General Meeting

Australian Pharmaceutical Industries Limited (API) advises the details of the Annual General Meeting are as follows:

Date: Tuesday 27 September, 2005
Commencing: 2.30pm
Venue: 11 Grand Avenue, Camellia NSW 2142

Please note this date varies from the AGM date included on page 12 of the Appendix 4E lodged on 27 June, 2005.

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For further information:

Investors/ analysts: Mr Chris Gardoll, Chief Financial Officer (Tel 02 8844 2101)