



3 June 2009

Company Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Australian Pharmaceutical Industries Limited (API) – Appointment of Alternative Company Secretary**

The Board of Australian Pharmaceutical Industries Limited (API) has appointed Genevieve Joy Browne as an Alternate Company Secretary effective 2 June 2009.

In addition to the Company Secretary, Ms Browne will be an additional person responsible for communications with the ASX in accordance with Listing Rule 12.6.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Sanguinetti', written over a faint dotted line.

Peter Sanguinetti  
Company Secretary