

## Modern Slavery Statement for Financial Year 2024 - 2025 Pharm-a-Care Laboratories Pty. Limited I Modern Slavery Statement

This Modern Slavery Statement is a joint statement made pursuant to the *Modern Slavery Act 2018* (Cth) (**Act**) by Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) (**PharmaCare**) and Natural Bio Pty Ltd (ABN 29 101 785 737) (**Natural Bio**), a wholly owned subsidiary of PharmaCare for the period of 1 July 2024 to 30 June 2025 (**Statement**). The related bodies corporate of PharmaCare (including Natural Bio) which have contributed to PharmaCare's consolidated revenue and are covered by this statement are listed in Annexure A with their relationship to PharmaCare (each, a **Related Body**, and collectively with PharmaCare, the **PharmaCare Group**).

The PharmaCare Group:

- (a) continues its commitment to acting ethically and with integrity and transparency in our business dealings;
- (b) maintains its zero-tolerance approach to any form of modern slavery;
- (c) recognises the need to put effective systems and controls in place to safeguard against any modern slavery risks that may present within our operations or in our supply chains; and
- (d) is continuing to develop processes and systems to measure effectiveness of our systems and frameworks and to ensure reporting is part of our process of continuous development and improvement.

### About our business

The PharmaCare Group is a healthcare organisation dedicated to enriching people's lives through improved health and wellness. PharmaCare's structure is largely unchanged from the previous reporting period. It continues to be a wholly Australian and family owned operation with subsidiary companies around the globe (see **Annexure A**). We market and sell our vitamins, protein powders, deodorant, skincare, moisturiser and healthy superfood snacks to customers in Australia and internationally and strive to make a positive difference in people's lives.

The PharmaCare Group is committed to the community, embracing responsibility for the well-being of our customers, employees, their families, the environment, and groups and individuals in need.

The PharmaCare Group:

- (a) has 16 offices around the world, specifically two in Sydney (Australia), where our global Head Office is located, Melbourne (Australia), Auckland (New Zealand), Guangzhou (China), Shanghai (China), West Sussex (United Kingdom), San Diego (USA), Thailand, Singapore, Korea, Indonesia, Vietnam, Malaysia, Philippines and Toronto (Canada), as well as an Australia-wide field team;
- (b) sells over 25 brands, including: Nature's Way, Bioglan, Ease-a-Cold, Sambucol, Kids Smart, Redwin, Rosken, Skin Doctors, Go Natural, KP- 24, Slim-Right, FatBlaster, Wart- Off, Medi+, BRUT, Norsca, Quality Health, SUP, Naturopathica, Go Natural, Promensil, Medlab, Bounce, Haliborange and Aquasun; and
- (c) as at 30 June 2025 employs, or otherwise engages from a third-party employer, approximately 720 people across the globe.

The PharmaCare Group takes modern slavery risks seriously and acknowledges the possibility of increased risk of modern slavery in countries with higher vulnerability and prevalence of modern slavery.

As PharmaCare and Natural Bio adopt consistent policies and processes, operate in the same sector and

have many shared suppliers, a consolidated description of their operations and supply chains, modern slavery risks and actions taken to address modern slavery risks is set out in this Statement.

### Our operations and supply chains

The PharmaCare Group manufactures and distributes health and wellness products in Australia and internationally.

During the reporting period the PharmaCare Group engaged approximately 100 suppliers. Our supply chains consist of extensive local and global supply chains for goods, materials and services that support our business activities, including through the use of logistic service providers, local freight forwarders and shipping lines, advertising agencies and distributors. Our supply chain also includes goods and services procured to support our business activities such as electronics, legal and consulting services, and point-of-sales systems.

Our products use a combination of local and foreign raw materials, including:

- (a) raw active ingredients such as vitamins, minerals, oils and herbs;
- (b) excipients used in the manufacture of medicaments and health food products; and
- (c) component packaging material such as bottles, labels, satchels and boxes.

Raw materials and components for our products are sourced from Australia and internationally.

In this reporting period, we assessed our supply chains across 6 key sectors in (Personal Care products, Cosmetics, Food, Packaging, Raw Materials and Therapeutic Goods. Across those sectors we engaged with suppliers from 17 countries as shown in the diagram below (**Sector Suppliers**). The majority of those suppliers were in Australia, with overseas suppliers making up approximately 30%.



The PharmaCare Group also engages employees and contractors in a number of jurisdictions to manufacture, promote and distribute its products. We employ, or engage from a third-party employer, approximately 720 persons in Australia, New Zealand, China, United Kingdom, USA, Thailand, Singapore, Korea, Indonesia, Vietnam, Malaysia, Philippines and Canada. The workforce is predominately made up of permanent employees but also includes casual employees. Contractors are engaged via a third-party employer in sales and marketing roles in Thailand, -Singapore-, South Korea, Vietnam, Indonesia and Philippines, as well as in support functions, manufacturing and warehouse roles. We also engage third parties and contractors more broadly in Europe, North America, South America and Asia.

Our products are marketed and sold in Australia and around the world.

### **The risks of modern slavery in our operations and supply chains**

We continue to consider the risk of modern slavery within the entities comprising the PharmaCare Group to be relatively low. This is because each person directly involved in the conduct of the PharmaCare Group is employed by PharmaCare or a Related Body (including Natural Bio), which each have compliance frameworks tailored to applicable local industrial relations laws.

The PharmaCare Group recognises that it has lower visibility and control over the working conditions of workers who the Pharamcare Group does not directly employ. For example, a representative or agent who is not directly employed by the PharmaCare Group, but is otherwise retained, engaged or contracted to assist in the manufacture, sale and supply of its goods. In that situation, there may be a greater risk of modern slavery occurring, for which we have in place the processes described below to mitigate that risk.

We also recognise the risk of modern slavery in our supply chains and the PharmaCare Group contributing to modern slavery through its arrangements with contract manufacturers of our products or third-party suppliers of the raw materials, ingredients and components used to manufacture our products. In particular, where those suppliers or manufacturers are in industries and countries with a higher risk or incidence of modern slavery, including the risk of poor or exploitative labour practices or conditions. For example, we procure food from Turkey and ingredients and/or packaging from China. Each of those countries has a 'Not Free' Global Freedom Status according to Freedom House.

Further, we procure ingredients and/or packaging from Thailand, and purchase finished goods from countries including India and Mexico. Each of those countries has a 'Partly Free' Global Freedom Status according to Freedom House. We also use freight forwarders, shipping and airlines to transport our products in countries considered high-risk. While we do not have direct visibility of the way these third parties manage their labour arrangements, we are vigilant of the risks and have taken steps to assess and mitigate that risk by way of the processes described below.

In addition, we have identified that a significant number, 56 out of 100, of the Sector Suppliers noted above are not legally obligated to report on modern slavery and human trafficking under Australian legislation or any equivalent reporting laws. However, while we recognise this increases modern slavery risk in the supply chains which those Sector Suppliers are part of, we actively engage with these suppliers to ensure they are taking reasonable steps to comply with our modern slavery requirements and uphold ethical labour standards across their operations.

### **Actions taken to assess and address modern slavery risks**

#### *Policies and Procedures*

The PharmaCare Group has a Modern Slavery Policy which assists in managing sustainability and human rights. This policy, available to all employees of the PharmaCare Group, sets out the PharmaCare Group's commitment to combatting modern slavery, helps employees identify instances of modern slavery and provides contact details for persons within the organisation to whom any concerns should be addressed. PharmaCare also has a Whistleblower Policy that was reviewed, updated and implemented in this reporting period. It provides an avenue for key stakeholders including current and former employees, contractors and suppliers to raise concerns about instances of modern slavery without fear of victimisation. Many of our suppliers also have whistleblower policies in place which are included in audit reports shared with us for the purposes of due diligence.

The PharmaCare Group's Anti-Discrimination and Equal Employment Opportunity Policy forms an important part of our actions in ensuring that our operations are not conducted in an environment where modern slavery is facilitated, by making clear that bullying, harassment, discrimination, vilification and victimisation are not tolerated in the PharmaCare Group.

Similarly, our Code of Conduct sets standards of behaviour and conduct expected from workplace participants in their business dealings, many of which are inconsistent with the perpetuation of modern slavery, including:

- (a) compliance with all laws, policies, procedures, rules, regulations and reasonable directions from PharmaCare;
- (b) honesty and fairness in dealing with customers, clients, suppliers, co-workers,

management and the general public;

- (c) maintenance of a high standard of integrity and professionalism;
- (d) exercising fairness, equality, courtesy, consideration and sensitivity in dealing with other employees and external contacts;
- (e) promptly reporting any violations of law, ethical principles, policies and the Code;
- (f) observing health and safety policies and obligations, and co-operating with all procedures and initiatives taken by PharmaCare in the interests of work health and safety;
- (g) being truthful in all dealings with persons encountered at the workplace; and
- (h) not abusing the advantages of one's position for private purposes.

The PharmaCare Group's policies continue to be assessed and reviewed to ensure that they continue to remain effective in achieving their aims.

PharmaCare Group has implemented training of relevant staff throughout its offices in all countries other than the United Kingdom. Those staff are trained on the business' policies, including those related to corporate social responsibility, human rights, and our company values. A specific e-learning module relating to modern slavery is also available. In the United Kingdom, PharmaCare (Europe) Limited has an internal statement in respect of modern slavery and is in the process of finalising an online training module specific for its staff.

#### *Modern Slavery Prevention and Due Diligence Process*

The PharmaCare Group maintains an up-to-date supplier list which outlines where our international suppliers are located. In a majority of jurisdictions, we conduct due diligence on suppliers involved in the manufacture of our products before engaging them as our suppliers. Various risk management and due diligence processes are drawn from our Modern Slavery Policy.

In the reporting period, 53 out of the 100 Sector Suppliers were Sedex members (a global ethical trade platform that encourages supply chain due diligence), and 36 out of those 100 suppliers completed Sedex Members Ethical Trade Audits (**SMETA**), a comprehensive assessment of ethical practices in the supply chain. As part of our continuous improvement in dealing with modern slavery in our supply chains and strengthening our commitment to ethical sourcing, we aim to further increase these numbers. Examples of PharmaCare Group's due diligence and monitoring processes undertaken during this reporting period include:

- (a) mapping of suppliers' modern slavery risk rating based on their location and the nature of goods and services provided to the PharmaCare Group;
- (b) requiring key suppliers to complete a modern slavery self-assessment questionnaire developed by Complementary Medicines Australia (CMA) which are used as part of our risk assessment process and assesses compliance with various ethical and labour standards. Of the 64 CMA questionnaires sent to suppliers, 47 were completed and returned;
- (c) requiring our suppliers to confirm that they hold their own suppliers to account in safeguarding against modern slavery;
- (d) requiring our suppliers to confirm that they have complied with the Act (where applicable) or similar international legislation related to modern slavery;
- (e) requiring our suppliers to share the results of risk assessments performed by third-party organisations (e.g. SMETA, EcoVadis) and/or requiring organisations to confirm membership with a relevant third-party organisation; and
- (f) conducting on-site audits in high-risk countries to assess supplier compliance with our policies and standards, including labour practices, to enable us to identify modern slavery risks before entering into third-party contracts. In the reporting period, PharmaCare audited 1 new supplier in Malaysia.

If as a result of such due diligence and monitoring we become aware that a supplier is at risk of modern slavery or does not have appropriate processes and procedures in place to mitigate such risk, we will evaluate the issue and level of risk before taking active steps to require that they remedy the situation to mitigate that risk.

An example of this occurring was where a SMETA audit identified two instances of non-conformance with one supplier. We immediately halted all purchasing from this supplier and required them to implement a Corrective Action Plan to rectify the issues before any future business engagement would be considered.

If suppliers cannot demonstrate robust processes and procedures, should this be warranted by the level of modern slavery risk, we will take steps to report the supplier to the required authorities and consider ending our relationship with the supplier, while sourcing the requisite materials, components or manufacturing products and/or services from an alternative supplier who can demonstrate compliance with our standards.

The PharmaCare Group recognises there is still work to be done to ensure the ethical integrity of our supply chain. We will continue to strengthen our due diligence through:

- (a) *Contractual Obligations:* To further strengthen our commitment to ethical sourcing, we are progressively rolling out our new Manufacturing Supply Agreement, which includes a Modern Day Slavery clause. In the reporting period, we achieved a positive step by having 6 suppliers (3 local and 3 overseas) sign the agreement. We aim to accelerate this transition in the next reporting period;
- (b) *expanding supplier engagement:* increasing the number of suppliers engaged in our ethical initiatives, particularly those who are not reporting entities under the Act. The PharmaCare Group continues to drive improvements in our supply chains through Sedex and/or EcoVadis. We are increasing the number of Vendors registered with these platforms, and the PharmaCare Group is continuing to work with Vendors on SMETA audits, CMA Questionnaires and associated third-party audits, which emphasise labour standards and business ethics;
- (c) *on site audits:* in addition to on-site audits in high risk countries, PharmaCare also undertakes on-site audits of key local suppliers and in the reporting period, PharmaCare audited 11 new domestic suppliers to determine compliance with our policies and to evaluate the supplier's own compliance programs;
- (d) *strengthen due diligence:* enhancing our due diligence processes to identify and mitigate risks of modern slavery and human trafficking, especially within the supply chain segments where transparency is limited;
- (e) *collaborating with industry partners:* working with other companies and organisations to share best practices and drive industry-wide improvements in supply chain transparency and ethical standards; and
- (f) *Monitoring and reporting:* continuously monitoring our supply chain and reporting on our progress in addressing modern slavery and human trafficking, including the challenges associated with suppliers who are not reporting entities under the Act.

#### *Standard contractual clauses in supplier agreements*

We continue to use contracts developed in 2022-23, containing modern slavery clauses for PharmaCare Group's manufacturing and supplier agreements, as baseline obligations suppliers are required to comply with.

In summary, these provisions variously require suppliers to:

- (a) comply with applicable modern slavery laws and PharmaCare's Modern Slavery Policy;
- (b) identify, assess and address modern slavery risks, remove any modern slavery practices present in supply chains and warrant no sub-contractor/third-party is engaging in any modern slavery practices; and

- (c) complete a self-assessment questionnaire if required.

We also retain the right under the manufacturing and supplier agreements to conduct an audit of a supplier and require suppliers to remediate any identified issues or failures.

To further strengthen our commitment to ethical sourcing, we are progressively rolling out the new manufacturing and supplier agreements which include the modern slavery provisions. In 2024-25, three local and three overseas suppliers have entered into this agreement. We aim to accelerate this transition in the coming year.

#### *Supplier Code of Conduct*

Our Supplier Code of Conduct, developed in 2022-23, is a central element in our supplier engagement. It applies to all persons or entities who supply any product or service to the PharmaCare Group. In summary, the Code includes requirements relating to:

- (a) legal compliance and business conduct - requiring the supplier to comply with all applicable laws and environmental-related regulations
- (b) ethical expectations - including prohibitions against the use of child labour, modern slavery compliance, anti-discrimination and equal opportunity, anti-harassment and abuse;
- (c) workplace, health and safety - requiring suppliers to provide safe and healthy working environments and ensuring their workers are paid in accordance with the law; and
- (d) information and access rights for the PharmaCare Group as appropriate.

#### *Our Training*

A crucial part of embedding modern slavery awareness in PharmaCare Group's operations is to promote workplace cultural change through training. We:

- (a) deliver training to employees that outlines our obligations under the Act and related laws and our commitment to combatting modern slavery; and
- (b) distribute via our company newsletter and other internal communications channels, information outlining our obligations under the Act and related laws and our commitment to combatting modern slavery.

In the reporting period, we engaged legal counsel to deliver training for employees with key responsibilities for assessing and addressing risks of modern slavery (including members of the procurement and people sourcing teams), covering matters such as risks and key indicators of modern slavery, an update on current and future regulatory developments, prevailing best practice, the PharmaCare Group's obligations under legislation, and steps it can take to assess and address modern slavery risk.

PharmaCare is aiming to provide further training sessions in the next reporting period as part of an ongoing training and awareness strategy.

#### *Assessing and Managing Risk and PharmaCare's Risk Management Process*

The PharmaCare Group is devoted to regularly monitoring our risk profile and incorporating control measures to mitigate any such risks. We aim to identify our key risk areas and develop programs that resolve or mitigate such modern slavery risks in line with the PharmaCare Group's risk management framework and practices. These records will assist us in our continuing efforts to monitor all our relationships and identify risks factors associated with on-going and future suppliers.

## Assessing the effectiveness of our actions

Our modern slavery risk profile is continuously assessed as our businesses evolve, taking into account developing practices and external factors that pose a modern slavery risk. We ensure that greater focus is given to due diligence processes in respect of suppliers associated with a higher risk of modern slavery.

The PharmaCare Group has implemented various feedback mechanisms (e.g., whistleblower and grievance procedures) across its operations and works to create a culture where employees can share their concerns. We use feedback received to assess improvements we can make in our modern slavery strategy.

We continue to assess the effectiveness of our processes and procedures to ensure that they continue to help us mitigate the risk of modern slavery in our operations and supply chains and that those processes and procedures remain effective as our operations and supply chains adapt and change.

We also continue to assess the training we provide and the way in which we inform our employees of their obligations under the Act to ensure that these methods are fit for purpose and effective in raising awareness of the risks of modern slavery and what we are doing to combat modern slavery. This includes ensuring that (where necessary) such training is revised to address any changes in risk or additional risk areas that might have arisen since the last time training was provided. It may, if necessary, in future include addressing remediation actions that we may have taken to combat modern slavery or mitigate the risk of modern slavery in our operations and supply chains.

Our due diligence and monitoring processes are reviewed annually to ensure that they remain fit for purpose and effective in helping combat modern slavery. As our operations adapt and change, we continue to consider not only the effectiveness of these existing measures but also additional means of due diligence and monitoring processes to help mitigate the risk of modern slavery in our operations and supply chains.

These measures help us to continue to assess the effectiveness of our processes and procedures to ensure that they continue to help us mitigate the risk of modern slavery in our operations and supply chains.

### *Key performance indicators*

During this reporting period, the PharmaCare Group used the key performance indicators (**KPIs**) developed in the last reporting period, to measure our performance in identifying, managing, addressing and remediating modern slavery risks and impacts, including whether improvements have been demonstrated over time.

The results for the reporting period measured against the KPIs are:

Action taken to assess and address modern slavery risks	KPI	Outcome measured
Staff training	Attendance rates at training and ensuring relevant employee cohorts in attendance	Mandatory training provided to relevant employee cohorts. High attendance rates noted achieving the aim of raising employee awareness.
Maintaining a whistleblower grievance mechanism	Whether the grievance mechanism is a trusted and well-known avenue through which modern slavery risks can be brought to PharmaCare's attention.	PharmaCare has increased awareness of its whistleblower policies across its organization through employee training and dissemination of information.  No grievances have been received under the whistleblower policy in the reporting period.

Action taken to assess and address modern slavery risks	KPI	Outcome measured
Self-assessment questionnaires	Completion rates of self-assessment questionnaires	64 CMA questionnaires were sent to suppliers with 47 completed and returned, which is a 73% return rate.  This high return rate indicates the self-assessment questionnaires are appropriately drafted to elicit complete responses from suppliers to allow modern slavery risks to be identified and addressed by PharmaCare.
Remediation action plan	Effectiveness of PharmaCare's Remediation Action Plan and other remediation frameworks are effective in remediating adverse impacts of modern slavery once identified.	As no cases of modern slavery were encountered or reported, no remediation processes have been required so effectiveness of remediation is unknown.

#### *Remediation Action Plan*

The PharmaCare Group has in place a Remediation Action Plan (**Plan**). The Plan sets out a framework through which PharmaCare can assess, address and proactively remediate modern slavery issues within its operations and supply chain.

The Plan sets out the appropriate steps that may be taken if reports of modern slavery or potential modern slavery come to the PharmaCare Group's attention. These steps may include:

- (a) escalation of incidents for investigation and remediation;
- (b) communicating the issue with relevant internal stakeholders as necessary to investigate and remediate the issue;
- (c) undertaking an internal investigation of the issue;
- (d) considering PharmaCare's level of responsibility in the issue (if any), and the extent to which PharmaCare may have caused, contributed to or been directly linked to any harm;
- (e) assessment of any issues and mechanisms to address them;
- (f) considering any appropriate remedy in the circumstances, in consultation with relevant stakeholders and external bodies;
- (g) working with a supplier to address the root cause of the harm and put remediation measures in place; and
- (h) considering termination of the relationship with the supplier where a supplier is unable or unwilling to remediate the issue.

Since the implementation of the Plan, PharmaCare has continued to investigate potential risks and maintains a robust system for identifying and addressing any concerns. Pleasingly, we have not encountered any reported cases of modern slavery and we remain committed to ongoing vigilance and proactive risk mitigation.

PharmaCare will continue to review the remediation framework on a periodic basis, or as otherwise required, to account for any changes to the regulatory landscape, and to ensure that the framework reflects an appropriate approach to the remediation of modern slavery risks.

#### **The PharmaCare Group's ongoing commitment**

The PharmaCare Group recognises that tackling modern slavery requires a continuing year-on-year commitment. In future reporting periods, we will continue to collaborate with our stakeholders, both internal and external, and our community to address the risk of modern slavery in our supply chain.

In the next reporting period we will be focusing on:

- Conducting risk assessments so they also include sector risks and worker vulnerability
- Expanding the type and number of suppliers included in risk assessments
- Making our remediation process more robust and effective
- Developing benchmarking and KPI's with our suppliers for better and simpler evaluation and reporting
- Developing a roadmap and timelines to address current gaps in the number of our suppliers that are yet to have contract clauses added, self-questionnaires completed, SMETA audits and so forth.

### Consultation

During the reporting period, PharmaCare actively engaged and consulted with Natural Bio and each Related Body in the development of this statement. Together, we discussed details of the reporting requirements under the Act, information regarding the actions we have taken and intend to take to address these requirements and shared relevant materials and updates regarding modern slavery risks and issues.

This statement was approved by the Board of PharmaCare in their capacity as the principal governing body of PharmaCare and each Related Body (including Natural Bio), and separately by the Board of Natural Bio in their capacity as the principal governing body of Natural Bio on 4 December 2025, and is signed by Toby Rowley Browne, a director of PharmaCare and by Anthony John Robertson, a director of Natural Bio.

Signed:



Name: Toby Rowley Browne

Position: Director of PharmaCare

Date: 4/12/2025

Signed:



Name: Anthony John Robertson

Position: Director of Natural Bio

Date: 4/12/2025.

## Annexure A - PharmaCare related bodies corporate

- (a) Natural Bio Pty Ltd (ABN 29 101 785 737) is a wholly owned subsidiary of Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) registered in Australia.
- (b) Pharmacare (Australia) Pty Ltd (ACN 135 292 732) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (c) Natural Bio-Medicals Pty Ltd (ACN 638 816 449) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (d) BioMedica Nutraceuticals Pty Ltd (ABN 35 104 798 165) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (e) Liquefy Health Pty Ltd (ABN 62 614 363 174) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (f) Go Natural Australia Pty Ltd (ACN 007 295 052) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (g) NB Manufacturing Pty Ltd (ACN 607 039 038) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (h) Pharmacare Operations No.1 Pty Ltd (ACN 609 652 780) is a wholly owned subsidiary of NB Manufacturing Pty Ltd (ACN 607 039 038) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (i) Pharmacare Operations No. 2 Pty Ltd (ACN 609 589 102) is a wholly owned subsidiary of NB Manufacturing Pty Ltd (ACN 607 039 038) registered in Australia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (j) PharmaCare (Hong Kong) Limited (CR#2110063) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Hong Kong, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (k) PharmaCare Co., Ltd (BR# 310000400751688) is a wholly owned subsidiary of PharmaCare (Hong Kong) Limited (CR#2110063) registered in Hong Kong, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (l) PharmaCare (Guangzhou) Co., Ltd (BR# S0412017001281) is a wholly owned subsidiary of PharmaCare Co., Ltd (BR# 310000400751688) registered in Hong Kong, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (m) Pharmacare (New Zealand) Ltd (NZBN 9429041214503) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in New Zealand, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (n) Pharmacare Japan KK (Co# 011010129403) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Japan, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (o) PharmaCare (Asia) Sdn Bhd (Co# 854260P) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Malaysia, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.

- (p) PharmaCare (Thailand) Ltd (Co# 0105559111855) is a wholly owned subsidiary of Pty Ltd (ABN 29 101 785 737) registered in Thailand, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (q) PAC Health (Canada) Inc (BN # 834026189) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in Canada, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (r) Pharmacare US Inc (Co# 7368129) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in the United States, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (s) Pharmacare (Europe) Limited (Co# 6408300) is a wholly owned subsidiary of Natural Bio Pty Ltd (ABN 29 101 785 737) registered in the United Kingdom, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.
- (t) PAC Health (Europe) Limited (Co# 683692) is a wholly owned subsidiary of Pharmacare (Europe) Limited (Co# 6408300) registered in the United Kingdom, of which Pharm-a-Care Laboratories Pty. Limited (ABN 99 003 468 219) is the ultimate holding company.

