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SRN/HIN: I999999999

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SAMPLEVILLE VIC 3030

22 October 2021

2021 Mayne Pharma Group Limited Annual General Meeting

Dear Fellow Shareholder

On behalf of the Board, I am pleased to invite you to the 2021 Mayne Pharma Group Limited Annual General Meeting (AGM) which will be held at 9am (Melbourne time) on Tuesday 23rd November 2021.

Due to COVID-19, the AGM will be held virtually, using technology to facilitate shareholder engagement and participation. The AGM is an important annual event for Mayne Pharma giving shareholders the opportunity to hear from your Chair and Chief Executive Officer, ask questions about the management and operations of your Company and vote on the items of business.

The Notice of Meeting for the 2021 AGM is available at maynepharma.com/investor-relations/annual-general-meeting/. Here, Shareholders will also find instructions for how to join and view the meeting online, how to submit questions and cast your vote during the meeting.

To participate online live on the day of the meeting, you will need to go to:
<https://web.lumiagm.com/397184492>.

Any shareholders wishing to lodge a proxy vote or lodge questions ahead of the meeting can do this by logging onto <https://www.investorvote.com.au/Login> and entering the Control Number and your holder number (SRN/HIN) located at the top of this letter. Lodging questions or casting your proxy vote ahead of the meeting will not prevent you from attending online. You can also submit questions to ir@maynepharma.com.

The business of the meeting set out in the Notice of 2021 Annual General Meeting is to:

1. Consider the statutory reports for the financial year ended 30 June 2021;
2. Elect and re-elect your Directors;
3. Adopt the 2021 Remuneration Report; and
4. Approve an issue of Performance Rights under the Employee Performance Rights and Option Plan to the CEO and Managing Director.



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You deserve tomorrow.

Each Director (where permitted to do so) recommends that shareholders vote in favour of the resolutions in items 2, 3 and 4.

Thank you for your continued support of Mayne Pharma. I hope you can join us online for the AGM this year.

Yours sincerely

A handwritten signature in black ink, appearing to read "Frank Condella".

Frank Condella
Chair