



**FOR IMMEDIATE RELEASE**

**PERRIGO COMPANY ANNOUNCES  
QUARTERLY DIVIDEND**

ALLEGAN, Mich. – Jan 28, 2009 – Perrigo Company (Nasdaq: PRGO;TASE) today announced that its Board of Directors declared a quarterly dividend of \$0.055 per share, payable on March 17, 2009 to shareholders of record on February 27, 2009.

Perrigo Company is a leading global healthcare supplier that develops, manufactures and distributes over-the-counter (OTC) and generic prescription pharmaceuticals, nutritional products, active pharmaceutical ingredients (API) and consumer products. The Company is the world's largest manufacturer of OTC pharmaceutical products for the store brand market. The Company's primary markets and locations of manufacturing facilities are the United States, Israel, Mexico and the United Kingdom. Visit Perrigo on the Internet (<http://www.perrigo.com>).

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