

FOR IMMEDIATE RELEASE

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**PERRIGO COMPANY ANNOUNCES
QUARTERLY DIVIDEND**

ALLEGAN, Mich. – Aug. 6, 2004 – The Perrigo Company (Nasdaq: PRGO) today announced that its Board of Directors declared a quarterly dividend of \$0.035 per share, payable on September 21, 2004, to shareholders of record on August 27, 2004.

Perrigo Company is the nation's largest manufacturer of over-the-counter (non-prescription) pharmaceutical and nutritional products sold by supermarket, drug, and mass merchandise chains under their own labels. The Company's products include over-the-counter pharmaceuticals such as analgesics, cough and cold remedies, gastrointestinal, and feminine hygiene products, and nutritional products, such as vitamins, nutritional supplements and nutritional drinks. Visit Perrigo on the Internet (<http://www.perrigo.com>).

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