

FOR IMMEDIATE RELEASE

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**PERRIGO COMPANY ANNOUNCES
QUARTERLY DIVIDEND**

ALLEGAN, Mich. – Feb. 4, 2005 – The Perrigo Company (Nasdaq: PRGO) today announced that its Board of Directors declared a quarterly dividend of \$0.04 per share, payable on March 22, 2005 to shareholders of record on February 25, 2005.

Perrigo Company is the world's largest manufacturer of over-the-counter pharmaceutical and nutritional products for the store brand and contract manufacturing markets. Store brand products are sold by food, drug, mass merchandise and club store retailers under their own labels. The Company's over-the-counter pharmaceutical products include analgesics, cough and cold remedies, gastrointestinal, and feminine hygiene products, and nutritional products, such as vitamins and nutritional supplements. Visit Perrigo on the Internet (<http://www.perrigo.com>).

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