

FOR IMMEDIATE RELEASE

Ernest J. Schenk, Manager, Investor Relations and Communication
(269) 673-9212

E-mail: eschenk@perrigo.com

**PERRIGO COMPANY ANNOUNCES
QUARTERLY DIVIDEND**

ALLEGAN, Mich. – April 22, 2005 – The Perrigo Company (Nasdaq, TASE: PRGO) today announced that its Board of Directors declared a quarterly dividend of \$0.04 per share, payable on June 21, 2005 to shareholders of record on May 27, 2005.

Perrigo Company is a leading global healthcare supplier and the world's largest manufacturer of over-the-counter (OTC) pharmaceutical and nutritional products for the store brand and contract manufacturing markets. Store brand products are sold by food, drug, mass merchandise, dollar store and club store retailers under their own labels. The Company also develops, manufactures and markets topical OTC pharmaceuticals, prescription generic drugs, active pharmaceutical ingredients and consumer products, and operates manufacturing and logistics facilities in the United States, Israel, United Kingdom, Mexico, and Germany. Visit Perrigo on the Internet (<http://www.perrigo.com>).

###