

**BELLAMY'S AUSTRALIA LIMITED (COMPANY)
STATEMENT OF 20 LARGEST SHAREHOLDERS**

No.	Shareholder	Number of Shares	% of Shares
1	Black Prince Private Foundation	14,000,000	14.74%
2	National Nominees Ltd	8,353,381	8.79%
3	JP Morgan Nominees Australia Limited	8,267,916	8.70%
4	Quality Life Pty Ltd <Bruce Neill Family A/C>	8,186,278	8.62%
5	RBC Investor Services Australia Nominees Pty Limited <BKCUST A/C>	7,050,000	7.42%
6	UBS Nominees Pty Ltd	5,250,000	5.53%
7	HSBC Custody Nominees (Australia) Limited <GSCO A/C>	3,650,000	3.84%
8	HSBC Custody Nominees (Australia) Limited	2,625,827	2.76%
9	Krisami Investments Pty Ltd	2,500,000	2.63%
10	National Nominees Limited	2,383,619	2.51%
11	BNP Paribas Nominees Pty Ltd <DRP A/C>	1,876,046	1.97%
12	Vermilion 21 Pty Ltd <The McNelhaus Superannuation Fund A/C>	1,565,376	1.65%
13	BNP Paribas Noms Pty Ltd <DRP>	1,484,582	1.56%
14	UBS Nominees Pty Ltd	1,400,000	1.47%
15	Mrkat Pty Ltd <RG & LM Woolley Super Fund A/C>	1,335,739	1.41%
16	Suetone Pty Ltd <The AK Shadforth Family A/C>	1,304,480	1.37%
17	Robert Thomas Wilson <RT & JA Wilson Family A/C>	1,155,397	1.22%
18	Citicorp Nominees Pty Limited	1,091,361	1.15%
19	Buduva Pty Limited <Baskerville Superannuation Fund A/C>	1,000,000	1.05%
20	HSBC Custody Nominees (Australia) Limited <2 A/C>	850,000	0.89%
Top 20 Shareholders		75,330,002	79.29%
Balance of Shares		19,670,390	20.71%
Total Shares on issue		95,000,392	100.00%

A pure start to life!