

BELLAMY"S AUSTRALIA LIMITED (COMPANY) SHAREHOLDER DISTRIBUTION SCHEDULE

The distribution schedule of the number of shareholders of ordinary fully paid shares in the Company is as follows:

Category	Number of holders
1 to 1,000	0
1,001 to 5,000	160
5,001 to 10,000	212
10,001 to 100,000	299
100,001 and over	45
Total	716