

7 Ravenswood Crt
GLEN WAVERLEY, 3150

17 September 2014

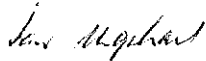
The Company Secretary
Bellamy's Australia Limited
54 Tamar Street
LAUNCESTON TAS 7250

Dear Sir

NOMINATION OF AUDITOR

Krisami Investments Pty Ltd, being a member of Bellamy's Australia Limited (Company), hereby nominates PricewaterhouseCoopers for appointment as auditor of the Company pursuant to section 328B of the *Corporations Act 2001* (Cth), at the next annual general meeting of the Company or any adjournment thereof.

Yours sincerely



Ian Urquhart
Director
for and on behalf of
KRISAMI INVESTMENTS PTY LTD