

ASX ANNOUNCEMENT

7 September 2015

NOTICE OF 2015 ANNUAL GENERAL MEETING

Bellamy's Australia Limited's 2015 Annual General Meeting will be held on Tuesday, 20 October 2015 at the Design Centre, Corner Brisbane and Tamar Streets, Launceston, Tasmania at 11.00am (AEDT).

The Notice of Meeting, Explanatory Notes and Proxy Form are being mailed to shareholders today. Copies of these documents follow this announcement and are available on Bellamy's website at bellamysaustralia.com.au/asx-and-media-announcements.

The 2015 Annual Report has also been mailed today to shareholders who have elected to receive a printed copy. A copy of the Annual Report document is also available on Bellamy's website at bellamysaustralia.com.au/reports.

CONTACTS:

MEDIA

Market Eye Pty Ltd
Kate Wood
M: 0438 680628
E: kate.wood@marketeye.com.au

INVESTORS

Link Market Services Limited
D: + 1300 554 474
E: registrars@linkmarketservices.com.au