

21 December 2015

ASX Release

CHANGE OF HEAD OFFICE AND REGISTERED OFFICE ADDRESS

Bellamy's Australia Limited advises that effective Monday 21 December 2015 the Head Office and Registered Office address will be:

Level 4
113 Cimitiere Street
Launceston Tas 7250 Australia

For further information contact:

Brian Green
Company Secretary
+61 3 6332 9200