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

> Bellamy's Australia Ltd ABN 37 124 272 108 52-54 Tamar St (PO Box 96) Launceston 7250 Tasmania Phone +61 3 6332 9200 Fax +61 3 6331 1383 Freecall Australia 1800 010 460 Email info@bellamysorganic.com.au www.bellamysaustralia.com.au