

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **BELLAMY'S AUSTRALIA LIMITED**
ACN/ARSN **124 272 108**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**
ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **11 February 2016**
The previous notice was given to the company on **12 February 2016**
The previous notice was dated **10 February 2016**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Pepe Chan

Capacity: Authorised signatory

Sign Here:

Date: 15 February 2016

Print Name: Kyu-Ri Kim

Capacity: Authorised signatory

Sign Here:

Date: 15 February 2016

Contact details for this notice:

Kyu-Ri Kim
Compliance Operations
(T) +65 6495 4595

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to	Number of securities	Class
11-Feb-16	UBS Asset Management	Buy	26,948	2,283	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Buy	30,256	2,568	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Sell	1,781	(151)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Sell	23,710	(2,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Buy	52,985	4,500	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Buy	620,805	52,799	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Sell	88,238	(7,514)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Sell	330,686	(27,847)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(70,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(70,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(500,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(5,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(500,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(100,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(200,000)	Ordinary
11-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(150,000)	Ordinary