

ASX ANNOUNCEMENT

16 September 2016

NOTICE OF 2016 ANNUAL GENERAL MEETING

Bellamy's Australia Limited's 2016 Annual General Meeting will be held on Wednesday, 19 October 2016 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 2016 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.

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