

**ASX RELEASE**

**24 January 2017**

**Director Resignation**

Bellamy's Australia Limited (ASX: BAL) (the Company) advises that Ms Laura McBain has resigned as a director of the Company, effective immediately.

Ms McBain's resignation as a director of the Company follows her departure as Chief Executive Officer, as announced to the market on 11 January 2017.

Ms McBain will continue to remain employed by the Company until 31 March 2017 to assist with outstanding matters.

**Media inquiries, please contact:**

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