

23 February 2017

**Bellamy's Australia Limited acknowledges class action**

Bellamy's Australia Limited (ASX: BAL) (Bellamy's) has today been served with a representative proceeding filed against Bellamy's in the Federal Court of Australia in Victoria.

The proceeding has been filed by Slater & Gordon Limited on behalf of the applicant, which brings the claim on behalf of shareholders who acquired an interest in Bellamy's shares between 14 April 2016 and 12 December 2016 inclusive.

The statement of claim includes allegations of contraventions of the *Corporations Act 2001* (Cth) in relation to misleading or deceptive conduct and continuous disclosure obligations.

Bellamy's will vigorously defend the proceedings.

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