



MARKET RELEASE

28 February 2017

Bellamy's Australia Limited

TRADING HALT

The securities of Bellamy's Australia Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 1 March 2017 or when the announcement is released to the market.

Security Code: BAL

Kobe Li

SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)

28 February 2017

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor 20 Bridge St
Sydney NSW 2000

Dear Sir or Madam

Request for Trading Halt

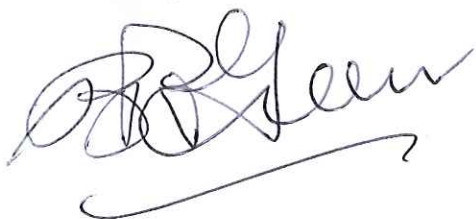
Bellamy's Australia Limited (ASX: **BAL**) (**Company**) requests a trading halt in the quotation of its securities effective immediately.

The trading halt is requested under Listing Rule 17.1, pending the results of the Extraordinary General Meeting (**EGM**) to be held at 11.00am this morning.

Bellamy's Australia Limited requests that the trading halt be put in place until the release of the results of the EGM by the Company via an ASX announcement.

Bellamy's Australia Limited confirms that it is not aware of any reason that would prevent this request being granted by the ASX.

Yours faithfully,



Brian Green
Company Secretary