

8 March 2017

Bellamy's Australia Limited acknowledges further class action

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

The proceeding has been filed by Maurice Blackburn Lawyers on behalf of the applicant, which brings the claim on behalf of certain shareholders who acquired an interest in Bellamy's shares between 14 April 2016 and 9 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.

The proceeding filed by Maurice Blackburn Lawyers is separate to the representative proceeding filed by Slater & Gordon Limited and announced by Bellamy's to the ASX on 23 February 2017.

Bellamy's will vigorously defend this further proceeding.

Media inquiries, please contact:

John Hurst
Quay Advisors
+61 418 708 663