12 May 2017

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

Dear Sir or Madam

Resignation of a Company Secretary

Dimitri Kiriacoulacos has resigned as a company secretary of Bellamy's Australia Limited, effective 12 May 2017.

Yours faithfully

Brian Green Company Secretary

> Bellamy's Australia Limited ABN 37 124 272 108 115 Cimitiere Street (PO Box 96) Launceston 7250 Tasmania Phone +61 3 6332 9200 Fax +61 3 6331 1383 Freecall Australia 1800 010 460 Email info@bellamysorganic.com.au Website bellamysaustralia.com.au