

ASX RELEASE
22 June 2017

Resignation of a Company Secretary

Bellamy's Australia Limited (ASX:BAL) (**Bellamy's**) today announces that Brian Green has resigned as a company secretary of Bellamy's, effective 22 June 2017.

Melinda Harrison, who was appointed as Company Secretary of Bellamy's on 5 May 2017, will continue in the role of company secretary.

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