



# Appendix 4E

For the year ended 30 June 2017

This Preliminary Final Report is provided  
to the Australian Stock Exchange (ASX)  
under ASX Listing Rule 4.3A.

# BELLAMY'S

**BELLAMY'S AUSTRALIA LIMITED**

ABN 37 124 272 108



# BELLAMY'S AUSTRALIA LIMITED

## Results for Announcement to the Market For the year ended 30 June 2017

Consolidated Entity	Year ended 30 June			
	2017	Restated 2016	Movement up/(down)	
	\$'000	\$'000	\$'000	%
Revenue	240,182	234,083	6,099	2.6
Profit (loss) from ordinary activities after tax attributable to members	(809)	38,328	(39,137)	(102.1)
Net profit (loss) attributable to members	(809)	38,328	(39,137)	(102.1)

Dividends (Ordinary Shares)*	Record date	Amount per Security (cents)	Franked Amount per Security (cents)
Interim Dividend per share FY17	NIL	NIL	NIL
Final Dividend per share FY17	NIL	NIL	NIL

\*The financial effect of the Final Dividend for FY16 was recognised in the current reporting period as it was paid 26 September 2016.

### Dividends

The Directors resolved not to declare a dividend in respect of the year ended 30 June 2017 (2016: 7.80 cents per share).

### Net Tangible Assets

The below table shows the Net Tangible Assets per security of the consolidated group as at 30 June 2017 compared to 30 June 2016.

	Year ended 30 June	
	2017	2016
Net tangible assets per security (cents)	89.8	84.3

Net tangible assets are defined as the net assets of Bellamy's Australia Limited less intangible assets and non-controlling interests. The number of Bellamy's shares on issue as at 30 June 2017 was 99,679,345 (2016: 96,656,397).

### Annual General Meeting

The AGM will be held in Launceston on Thursday, 26 October 2017.

### Commentary on Results

Additional Appendix 4E disclosure requirements can be found in the full Annual Report (including the Operating and Financial Review) of Bellamy's Australia Limited for the year ended 30 June 2017.

The information in the Preliminary Financial Report is based on the consolidated financial statements and notes which have been audited by PricewaterhouseCoopers (**PwC**).