

ASX RELEASE
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Appointment of non-executive Director and succession of Chair of Audit Committee

Bellamy's Australia Limited (ASX: BAL) (**Bellamy's**) announces the appointment of Ms Shirley Liew as non-executive Director, who will also be Chair of the Audit & Risk Committee, as part of the Board's ongoing succession and renewal process.

Shirley has been appointed to the Board as an independent non-executive Director and Chair of the Audit Committee with immediate effect. Shirley is a Sydney based Australian resident.

Shirley has over 25 years' experience in international, listed and world class organisations in Australia as well as UK and Asia. She has held senior commercial finance roles and lead advisory/audit partner roles in top tier chartered accounting firms, including Grant Thornton and Ernst & Young.

Shirley currently serves on a number of advisory boards and is Chair and non-executive Director of Outset Group (AmberTiles Franchise) as well as both non-executive Director and Committee Chair for audit, finance and risk for each of Lantern Hotels Group Limited, Amber Group Australia, Hunter United Employees Credit Union Limited and Bridge Housing Limited. She also serves as independent advisor and member of various audit and risk committees including Transport NSW Trains and NSW Health Local Health Districts of Nepean Blue Mountains.

Each of John Ho, John Murphy, Rodd Peters and Wai-Chan Chan will continue on the Board as non-executive Directors with John Ho continuing as Chair of the Board and John Murphy continuing as Deputy Chair and Chair of the Remuneration and Nominations Committee.

Commenting on the appointment, John Ho, Bellamy's Chairman said:

"We are delighted to have Shirley join the Bellamy's Board. She brings extensive experience in audit, governance and risk management across a range of industries especially in the consumer goods sector. Shirley also has global experience working in multiple countries including in Australia, UK and Asia. I look forward to working closely with Shirley and the rest of the Board to continue the journey to take Bellamy's to the next level."

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