

~~Dear Sir/Madam,~~

Bellamy's Australia Ltd - Notice of change of interests of substantial holder

Please find attached notice of change of interests of substantial holder (ASIC Form 604) in relation to Bellamy's Australia Ltd

Please confirm receipt of this notification to NBIMRegulatoryCompliance@nbim.no.

Yours sincerely,

Sai Aanandha Shankhar/ Philippe Chiaroni/ Joanna Niedzialek
Compliance
Norges Bank Investment Management



NORGES BANK
INVESTMENT MANAGEMENT

To	ASX Company Announcement Office
Firm	ASX
Fax.	+612 9778 0999 or +612 9347 0005
From	Norges Bank (The Central Bank of Norway)
Telephone	+47 2407 3297/3134/3047
Department	Compliance
Fax no.	+47 2407 3004
Date	15/08/2018
Fax id:	
Pages (incl. This)	

Dear Sir/Madam,

Bellamy's Australia Ltd - Notice of change of interests of substantial holder

Please find attached notice of change of interests of substantial holder (ASIC Form 604) in relation to Bellamy's Australia Ltd

Please confirm receipt of this notification to NBIMRegulatoryCompliance@nbim.no.

Yours sincerely,

Sai Aanandha Shankhar/ Philippe Chiaroni/Joanna Niedzialek
Compliance
Norges Bank Investment Management

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Bellamy's Australia LtdACN/ARSN ACN 124 272 108

1. Details of substantial holder (1)

Name NORGES BANKACN/ARSN (if applicable) N/AThere was a change in the interests of the
substantial holder on14/08/2018

The previous notice was given to the company on

14/08/2018

The previous notice was dated

14/08/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	7,763,444	6.85 %	6,089,211	5.37 %

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2018-08-14	Norges Bank	Collateral Returned	N/A	Common Stock	-1,674,233

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Norges Bank	Citicorp Nominees Pty Limited	Norges Bank	Central Bank managing monies on behalf of Govt. Of Norway with discretionary powers	Ordinary 3,495,313	3,495,313
Norges Bank	J.P.Morgan Nominees Australia Ltd	Norges Bank	Central Bank managing monies on behalf of Govt. Of Norway with discretionary powers	Ordinary 2,593,898	2,593,898

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NORGES BANK	CENTRAL BANK

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
NORGES BANK	BANKPLASSEN 2, PO BOX 1179, 0107, OSLO, NORWAY

Signature

print namePhilippe Chiaroni

CapacityAdvisor - Regulatory Compliance

sign here

date15/08/2018