

16 May 2019

The Manager Company Announcements Office Australian Securities Exchange Limited Level 4, Stock Exchange Centre 20 Bridge Street Sydney NSW 2000

Blackmores Limited - Australia & New Zealand Managing Director to Return to Melbourne

Blackmores Limited (BKL) wishes to advise that Blackmores Managing Director Australia and New Zealand, David Fenlon has resigned to move back to Melbourne where he will take up the role of CEO with another company, in a non-compete category.

David Fenlon has been with Blackmores since January 2013 and during this time has managed the Blackmores, BioCeuticals and Global Therapeutics businesses in the region. David spent the first 3 years of the role commuting to Sydney from Melbourne before moving to Sydney permanently 2 years ago.

David has been a fantastic leader in our business. We congratulate him on his appointment and support his desire to take on a new challenge and return to Melbourne.

Interim CEO Marcus Blackmore said, "In his time at Blackmores Dave has become a personal friend and I know that friendship will continue. I am sad to see Dave moving on and we wish him all the best".

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