

# Appendix 4E (Rule 4.2A)

## PRELIMINARY FINAL REPORT

### Blackmores Limited - ACN 009 713 437

#### For the year ended 30 June 2019

## RESULTS FOR ANNOUNCEMENT TO THE MARKET

Current Reporting Period: Financial Year ended 30 June 2019

Previous Corresponding Period: Financial Year ended 30 June 2018

<b>Revenue and Net Profit</b>	<b>Amount \$'000</b>	<b>Up / Down</b>	<b>Movement</b>
Revenue from ordinary activities	609,502	up	1.4%
Profit after tax attributable to members	53,469	down	23.6%
Net profit attributable to members	53,469	down	23.6%

<b>Dividend Information</b>	<b>Amount per Security</b>	<b>Franked Amount per Security</b>	<b>Tax Rate for Franking</b>
Final dividend (to be paid 12 September 2019)	70¢	70¢	30%
Interim dividend (paid 20 March 2019)	150¢	150¢	30%
Total dividends for the year	220¢	220¢	

The Company's Dividend Reinvestment Plan (DRP) remains active. The current discount applying to shares issued under the Plan is 2.5%. The last date for receipt of a valid election notice by our Share Registry for participation in the Plan is 29 August 2019. The DRP pricing period will be the five trading days from 29 August 2019 to 4 September 2019. Any shares issued pursuant to the Plan will rank equally with other existing shares.

### Final Dividend Dates

Ex dividend date	27 August 2019
Record date	28 August 2019
Election date for DRP	29 August 2019
Payment date	12 September 2019

	30 June 2019	30 June 2018
Net tangible assets per security	\$7.06	\$7.19

Additional Appendix 4E disclosure requirements can be found in the Blackmores Limited Annual Report 2019.

The Appendix 4E is based on the 2019 Blackmores Limited Financial Report which has been audited by Deloitte Touche Tohmatsu.