

26 March 2020

The Australian Securities Exchange
Exchange Centre
20 Bridge Street,
Sydney NSW 2000

Blackmores Limited (BKL) –Appointment Joint Company Secretary

Mr Nimalan Rutnam has been appointed as Joint Company Secretary of Blackmores Limited (ASX:BKL) with immediate effect. Mr Rutnam is the Group Legal Counsel of Blackmores Limited.

Yours sincerely,



Cecile Cooper
Company Secretary