

Market Announcement

27 May 2020

Blackmores Limited (ASX: BKL) - Trading Halt

Description

The securities of Blackmores Limited ('BKL') will be placed in trading halt at the request of BKL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 29 May 2020 or when the announcement is released to the market.

Issued by

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27 May 2020

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

Blackmores Limited (BKL) - Request for Trading Halt

Pursuant to Listing Rule 17.1, Blackmores Limited (ABN 35 009 713 343) (ASX: BKL) (Blackmores) requests a trading halt be granted by the Australian Securities Exchange (ASX) in respect of Blackmores' ordinary shares from the commencement of trading on Wednesday, 27 May 2020.

For the purposes of Listing Rule 17.1, Blackmores provides the following information:

- (a) Blackmores is seeking the trading halt as it expects to make an announcement to the ASX in connection with a capital raising comprising an institutional placement (Placement) and a share purchase plan;
- (b) Blackmores requests that the trading halt remain in place until the earlier of Blackmores making an announcement to the market about the completion of the Placement and the commencement of trading on Thursday, 28 May 2020; and
- (c) Blackmores is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely,

Cecile Cooper Company Secretary