

4 January 2021

## **ASX Announcement**

## Blackmores Limited Resignation of Joint Company Secretary.

Blackmores Limited (ASX: BKL) ("Blackmores") wishes to advise of the resignation of Nimalan Rutnam as Joint Company Secretary, with effect from today.

Cecile Cooper remains as Company Secretary of Blackmores.

This announcement was authorised for release by Anne Templeman-Jones, Chairman Blackmores.

For further information, please contact:

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