

ASX Announcement

Appointment of Company Secretary

Blackmores Limited (ASX: BKL) (**Blackmores**) is pleased to announce the appointment of Ms Helen Mediati as Company Secretary effective 11 August 2022.

Ms Mediati was appointed as Group General Counsel on 12 April 2022 and brings to Blackmores significant ASX listed, M&A and operational legal experience in-house and in private practice covering operations, governance, secretariat and corporate functions.

Chair of Blackmores Limited, Ms Anne Templeman-Jones said: "I am very pleased to welcome Helen to Blackmores Group as Group General counsel and now as Company Secretary. Helen is an accomplished corporate lawyer, and I am confident that she will make a significant contribution to the Board and executive team at Blackmores with her extensive commercial and listed corporate experience in highly regulated sectors."

In accordance with ASX Listing Rule 12.6, Helen will be responsible for communications with the ASX effective 11 August 2022.

Resignation of Company Secretary

Mr William Hundy will resign from his role as Company Secretary effective 11 August 2022.

This announcement was authorised for release by the Board of Blackmores Limited.

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