

ASX Announcement 2022 Key Dates

Blackmores Limited (**ASX: BKL**) advises that its key dates for the remainder of 2022 are as follows:

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|---|-------------------|
| Closing date of receipt of director nominations before Annual General Meeting | 31 August 2022 |
| Ex-dividend date for FY2022 final dividend | 31 August 2022 |
| Record date for FY2022 final dividend | 1 September 2022 |
| FY2022 final dividend payment date | 19 September 2022 |
| Annual General Meeting | 20 October 2022 |

Dates may be altered should circumstances require.

Visit: <https://www.blackmores.com.au/about-us/investor-centre/news-and-announcements>

This announcement was authorised for release by the Board of Directors.

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