

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme BELLAMY'S AUSTRALIA LIMITED
ACN/ARSN 124 272 108

1. Details of substantial holder (1)

Name UBS Group AG and its related bodies corporate

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **7 December 2016**

The previous notice was given to the company on **7 December 2016**

The previous notice was dated **5 December 2016**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

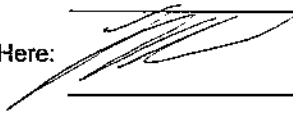
Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Kyu-Ri Kim

Capacity: Authorised signatory

Sign Here:



Date: 9 December 2016

Print Name: Serene Peh

Capacity: Authorised signatory

Sign Here:



Date: 9 December 2016

Contact details for this notice:

Serene Peh
Compliance & Operational Risk Control
(T) +65 6495 5283

BAL - Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
06-Dec-16	UBS Securities Australia Ltd	Sell	20	(3)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	7	(1)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	19	(3)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	45	(7)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	20	3	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	46	7	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	46	7	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	67,509	10,291	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	13	(2)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	1,499	230	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	20,057	(3,028)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	229	(35)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	179,447	27,550	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Buy	179,318	27,223	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	179,172	(27,236)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	110,781	(17,000)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	863,271	(133,770)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Sell	1,473	(226)	Ordinary
06-Dec-16	UBS Securities Australia Ltd	Stock returned	N/A	(200,000)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(4,335)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(991)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(1,553)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(30,000)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(422)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(18,654)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(256)	Ordinary
06-Dec-16	UBS AG Australia Branch	Stock borrowed	N/A	99,500	Ordinary
06-Dec-16	UBS AG London Branch	Stock borrowed	N/A	50,000	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	443	(68)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	26	(4)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	46	(7)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	46	(7)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	443	68	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	26	4	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	46	7	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	46	7	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	441	(68)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	6	(1)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	6	(1)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	13	(2)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	6	(1)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	6	(1)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	7	1	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	7	1	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	13	2	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	71,674	(11,017)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	7,903	(1,221)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	2,420,077	371,662	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	74,822	11,501	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Buy	191,387	29,353	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	183,939	(28,208)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	81,426	(12,515)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Sell	582,688	(89,817)	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Stock borrowed	N/A	500,000	Ordinary
07-Dec-16	UBS Securities Australia Ltd	Stock borrowed	N/A	500,000	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(205,230)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(177,715)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(55,456)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(5,000)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(240,803)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(170,795)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(185,301)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(249,019)	Ordinary

07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(249,019)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(141,627)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(287,406)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(450)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(27,352)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(10,586)	Ordinary
07-Dec-16	UBS AG Australia Branch	Stock returned	N/A	(26,928)	Ordinary
07-Dec-16	UBS AG London Branch	Trade Cancellation	N/A	(75,000)	Ordinary