



MARKET RELEASE

12 December 2016

Bellamy's Australia Limited

TRADING HALT

The securities of Bellamy's Australia Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 14 December 2016 or when the announcement is released to the market.

Security Code: BAL

Kobe Li

SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)

12 December 2016

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor 20 Bridge St
Sydney NSW 2000

Dear Sir or Madam

Request for Trading Halt

Bellamy's Australia Limited (ASX: **BAL**) requests a trading halt in the quotation of its securities effective immediately.

The trading halt is requested under Listing Rule 17.1, pending the release of an updated announcement of the impact of trading conditions on the Company's expected financial results.

Bellamy's Australia Limited requests that the trading halt be put in place until the earlier of the release of an announcement by the Company or two trading days.

Bellamy's Australia Limited confirms that it is not aware of any reason that would prevent this request being granted by the ASX.

Yours faithfully,



Brian Green
Company Secretary