

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 **9 February 2017**

The previous notice was given to the company on **7 February 2017**

The previous notice was dated **3 February 2017**

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:

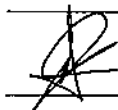


Date: 13 February 2017

Print Name: Serene Peh

Capacity: Authorised signatory

Sign Here:



Date: 13 February 2017

Contact details for this notice:

Serene Peh
Group Risk Control
(T) +65 6495 5283

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
06-Feb-17	UBS Securities Australia Ltd	Sell	9	(2)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	1,192,198	279,164	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	262,377	(61,438)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	4	1	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	4	1	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	7,309	(1,589)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	9,675	2,184	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	15,335	3,500	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	267,859	(59,714)	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	842,669	191,799	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Buy	1,349,628	303,260	Ordinary
06-Feb-17	UBS Securities Australia Ltd	Sell	1,192,198	(279,164)	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Sell	24	(5)	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Sell	5	(1)	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	5	1	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	28,577	5,832	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	187,793	36,614	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Sell	127,787	(26,280)	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	32,250	6,500	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	852,862	173,752	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Sell	976,192	(199,855)	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Buy	2,015,216	409,805	Ordinary
07-Feb-17	UBS Securities Australia Ltd	Sell	135,125	(27,070)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	25	(5)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	25	(5)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	25	5	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	20	(4)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	15	(3)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	20	4	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	15	3	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	51,009	(10,410)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	10,528	(2,153)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	2,126	437	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	45,233	9,300	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	648,623	131,660	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	63,244	(12,905)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Sell	1,237,557	(250,315)	Ordinary
08-Feb-17	UBS Securities Australia Ltd	Buy	503,804	103,137	Ordinary
09-Feb-17	UBS AG London Branch	Stock returned	N/A	(380,000)	Ordinary
09-Feb-17	UBS AG London Branch	Stock returned	N/A	(2,000,000)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Stock returned	N/A	(26,000)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Stock returned	N/A	(80,000)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Stock returned	N/A	(15,000)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	19	4	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	19	(4)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	3,497	(730)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	5,293	(1,105)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	6,194	(1,293)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	5	1	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	5	1	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	5	1	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	5	1	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	5	(1)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	167	(34)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	8,411	1,756	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	432,699	89,861	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	16,800	(3,500)	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	16,905	3,500	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Buy	64,614	13,404	Ordinary
09-Feb-17	UBS Securities Australia Ltd	Sell	111,973	(23,006)	Ordinary