

ASX RELEASE
28 February 2017

Resignation of Chairman

Bellamy's Australia Limited (ASX: BAL) (**Company**) advises that Rob Woolley has resigned as a Director and Chairman of the Board.

Mr Woolley's resignation will take effect immediately. Michael Wadley will act as interim Chairman of the Board.

Michael Wadley, the interim Chairman said: "Rob has been Chairman of Bellamy's since its formation in 2007. On behalf of the Board, we would like to thank him for his contribution and wish him the best of luck in the future."

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