

ASX RELEASE
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Appointment of non-executive Director and succession of Chair & Chair of Audit Committee

Bellamy's Australia Limited (ASX:BAL) (Bellamy's) announces the election of John Ho as its new Chairman and the appointment of John Murphy as an additional non-executive Director, who will also be Deputy Chairman of the Board and Chair of the Audit & Risk Committee, as part of the Board's ongoing succession and renewal process.

Election of new Chairman and Deputy Chairman

John Ho has been elected as Chairman of the Board, with effect from today.

Mr Ho's deep understanding of the Australian and Chinese consumer and health-related markets and expertise in corporate governance has proven to be a valuable addition to the Board. Mr Ho has waived his entitlement to Chairman remuneration. Mr Ho, who resides in Hong Kong, is an Australian citizen with substantial business interest in Australia and China.

The Board has also elected John Murphy as Deputy Chairman of the Board and Chair of the Audit & Risk Committee, with effect from today. The Deputy Chairman is expected to work closely with the Chairman in providing leadership to the Board and 'on the ground' support and guidance for their activities.

Appointment of John Murphy as non-executive independent Director

John Murphy has been appointed to the Board of Bellamy's with immediate effect and will serve as an independent non-executive Director. He resides in Australia and is an Australian citizen.

Mr Murphy has over 35 years' experience in Australia and internationally in the beverage, food and packaging industry. He has held numerous senior leadership roles at large multinational companies, including Managing Director of Coca-Cola Amatil Australia, CEO of Visy Packaging and Recycling for Australasia and Managing Director of Fosters Australia/Carlton & United Breweries.

Mr Murphy currently sits on the advisory board of a number of private companies including PFD Food Services and Bladnoch Distillery, and also advises a range of companies internationally. He previously served as Chairman of the Lantern Hotel Group.

Rodd Peters will continue on the Board as a non-executive Director, together with Wai-Chan Chan.

Commenting on the appointments, Mr Ho said:

“As part of the continuing Board renewal, we are pleased to be able to attract someone of John Murphy’s calibre to the Bellamy’s Board. He has a strong track-record and is highly respected having been CEO of major Australian corporations. I look forward to working closely with John and the rest of the Board to take Bellamy’s forward.”

Resignation of non-executive Director, Patria Mann

Patria Mann has resigned as a non-executive director of Bellamy’s effective immediately.

Bellamy’s Chairman, Mr Ho, said: “On behalf of the Board I would like to thank Patria for her professional and dedicated service. Patria has been a director for Bellamy’s during a transformative period and we would like to thank her for her contribution and wish her the best for the future.”

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