

Form 605
Corporations Act 2001
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 Mitsubishi UFJ Financial Group, Inc.
ACN/ARSN (if applicable) Not Applicable

The holder ceased to be a
substantial holder on 28 March 2018
The previous notice was given to the company on 29 December 2017
The previous notice was dated 29 December 2017
The holder became aware on 30 March 2018

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:

See Annexure 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
Not applicable	Not applicable

4. Addresses

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

Name	Address
Mitsubishi UFJ Financial Group, Inc.	2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan

Signature

print name Hikaru Umehara capacity Authorised signatory

sign here date 4 April 2018

ANNEXURE "A"

This is Annexure "A" of 291 pages referred to in the Form 605 (Notice of ceasing to be a substantial holder), signed by me and dated 4 April 2018.

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Signed: Hikaru Umehara

28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,535.02	-203 Ordinary Shares	-203
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,574.58	-205 Ordinary Shares	-205
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,589.95	-205 Ordinary Shares	-205
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,686.31	-211 Ordinary Shares	-211
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,706.64	-216 Ordinary Shares	-216
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,717.96	-211 Ordinary Shares	-211
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	4,927.93	-226 Ordinary Shares	-226
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,155.92	-231 Ordinary Shares	-231
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,264.00	-235 Ordinary Shares	-235
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,620.59	-257 Ordinary Shares	-257
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,745.66	-258 Ordinary Shares	-258
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,774.04	-258 Ordinary Shares	-258
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,954.08	-272 Ordinary Shares	-272
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,989.80	-268 Ordinary Shares	-268
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,169.40	-283 Ordinary Shares	-283
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,227.28	-279 Ordinary Shares	-279
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,919.75	-311 Ordinary Shares	-311
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,985.68	-312 Ordinary Shares	-312
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,126.46	-319 Ordinary Shares	-319
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,142.40	-320 Ordinary Shares	-320
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,308.45	-327 Ordinary Shares	-327
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,479.36	-336 Ordinary Shares	-336
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,611.12	-341 Ordinary Shares	-341
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,715.80	-346 Ordinary Shares	-346
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,862.40	-360 Ordinary Shares	-360
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,870.72	-352 Ordinary Shares	-352
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	9,455.16	-429 Ordinary Shares	-429
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	9,465.54	-434 Ordinary Shares	-434
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	9,874.47	-443 Ordinary Shares	-443
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	9,990.40	-448 Ordinary Shares	-448
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	9,997.02	-459 Ordinary Shares	-459
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	11,000.00	-500 Ordinary Shares	-500
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	11,265.43	-517 Ordinary Shares	-517
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	11,868.92	-532 Ordinary Shares	-532
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	13,050.22	-586 Ordinary Shares	-586
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	13,356.00	-600 Ordinary Shares	-600
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	15,242.50	-700 Ordinary Shares	-700
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	17,349.40	-778 Ordinary Shares	-778
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	18,246.60	-837 Ordinary Shares	-837
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	19,139.40	-868 Ordinary Shares	-868
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	19,164.29	-859 Ordinary Shares	-859
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	20,937.25	-941 Ordinary Shares	-941
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	43,651.86	-1,961 Ordinary Shares	-1,961
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	155,374.80	-6,980 Ordinary Shares	-6,980
28/03/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	109,500,000.00	-5,000,000 Ordinary Shares	-5,000,000