

## FAX COVER SHEET

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**To:** **From:** "Niedzialek, Joanna" <jne@nbim.no>

**Company:** **Date:** 28/05/18 3:38:45 PM

**Fax Number:** 0061297780999 **Pages (Including cover):** 7

**Re:**

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**Notes:**



**NORGES BANK**  
INVESTMENT MANAGEMENT

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To ASX Company Announcement Office

Firm ASX

Fax. +612 9778 0999 or +612 9347 0005

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From Norges Bank (The Central Bank of Norway)

Telephone +47 2407 3297/3134/3047

Department Compliance

Fax no. +47 2407 3004

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Date 28/05/2018

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Fax id:

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Pages  
(incl. This)

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Dear Sir/Madam,

**Bellamy's Australia Ltd- Notice of becoming a substantial holder**

Please find attached Notice of becoming a substantial holder (ASIC Form 603) in relation to Bellamy's Australia Ltd

Please confirm receipt of this notification to [NBIMRegulatoryCompliance@nbim.no](mailto:NBIMRegulatoryCompliance@nbim.no).

Yours sincerely,

Sai Aanandha Shankhar/ Philippe Chiaroni/Joanna Niedzialek  
Compliance  
Norges Bank Investment Management

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme Bellamy's Australia Ltd  
 ACN/ARSN ACN 124 272 108

**1. Details of substantial holder (1)**

Name NORGES BANK  
 ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 25/05/2018

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	5,845,499	5,845,499	5.16 %

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Norges Bank	Central Bank managing monies on behalf of Government of Norway with discretionary powers	5,845,499 Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Norges Bank	Citicorp Nominees Pty Limited	Norges Bank	Ordinary 3,495,313
Norges Bank	J.P.Morgan Nominees Australia Ltd	Norges Bank	Ordinary 2,350,186

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash/ Non Cash		
Norges Bank	26/01/2018	Please see appendix A	Please see appendix A	Ordinary 3,512,959
	25/05/2018			

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NORGES BANK	CENTRAL BANK

7. Addresses

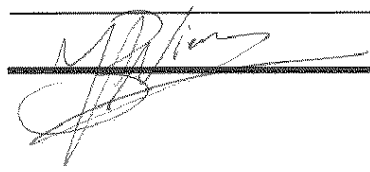
The addresses of persons named in this form are as follows:

Name	Address
NORGES BANK	BANKPLASSEN 2, PO BOX 1179, 0107, OSLO, NORWAY

**Signature**

print name Joanna Niedzialek Capacity: Advisor - Regulatory Compliance

sign here



date 28/05/2018

## Form 603 – Appendix A

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation	Class of securities affected	Number of securities affected	Person's votes affected
2018-01-26	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-543,626
2018-01-29	Norges Bank	Buy	15.497486034	AUD	Common Stock	537
2018-01-29	Norges Bank	Collateral Received	N/A	AUD	Common Stock	565,144
2018-01-30	Norges Bank	Buy	15.186866103	AUD	Common Stock	32,174
2018-01-30	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-468,692
2018-01-31	Norges Bank	Buy	14.734103586	AUD	Common Stock	251
2018-01-31	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-23,912
2018-02-01	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-38,291
2018-02-02	Norges Bank	Collateral Received	N/A	AUD	Common Stock	13,852
2018-02-05	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-872
2018-02-06	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-42,706
2018-02-07	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-16,252
2018-02-08	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-168,369
2018-02-09	Norges Bank	Collateral Received	N/A	AUD	Common Stock	106,408
2018-02-12	Norges Bank	Collateral Received	N/A	AUD	Common Stock	2,592
2018-02-13	Norges Bank	Collateral Received	N/A	AUD	Common Stock	11,224
2018-02-14	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-136,009
2018-02-15	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-10,804
2018-02-16	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-21,828
2018-02-19	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-290,428
2018-02-20	Norges Bank	Buy	14.360000000	AUD	Common Stock	1,425,000
2018-02-20	Norges Bank	Collateral Received	N/A	AUD	Common Stock	1,407,118
2018-02-21	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-704,559
2018-02-22	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-673,032
2018-02-23	Norges Bank	Collateral Received	N/A	AUD	Common Stock	52,560
2018-02-27	Norges Bank	Collateral Received	N/A	AUD	Common Stock	768,014
2018-02-28	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-656,982
2018-03-01	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-26,400
2018-03-02	Norges Bank	Collateral Received	N/A	AUD	Common Stock	1,219,627
2018-03-05	Norges Bank	Collateral Received	N/A	AUD	Common Stock	298,914
2018-03-06	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-43,293
2018-03-07	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-632,721
2018-03-08	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-36,111
2018-03-09	Norges Bank	Collateral Received	N/A	AUD	Common Stock	228,866
2018-03-12	Norges Bank	Collateral Received	N/A	AUD	Common Stock	550,701
2018-03-13	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-993,693
2018-03-14	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-54,276
2018-03-15	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-37,379

2018-03-16	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-39,852
2018-03-19	Norges Bank	Collateral Received	N/A	AUD	Common Stock	41,571
2018-03-20	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-241,253
2018-03-21	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-751,997
2018-03-22	Norges Bank	Collateral Received	N/A	AUD	Common Stock	497,737
2018-03-23	Norges Bank	Collateral Received	N/A	AUD	Common Stock	231,735
2018-03-26	Norges Bank	Collateral Received	N/A	AUD	Common Stock	15,256
2018-03-27	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-212,500
2018-03-28	Norges Bank	Collateral Received	N/A	AUD	Common Stock	217,847
2018-03-29	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-251,598
2018-03-30	Norges Bank	Collateral Received	N/A	AUD	Common Stock	16,320
2018-04-02	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-26,030
2018-04-03	Norges Bank	Collateral Received	N/A	AUD	Common Stock	26,041
2018-04-04	Norges Bank	Collateral Received	N/A	AUD	Common Stock	6,804
2018-04-05	Norges Bank	Collateral Received	N/A	AUD	Common Stock	401
2018-04-06	Norges Bank	Collateral Received	N/A	AUD	Common Stock	47,284
2018-04-09	Norges Bank	Collateral Received	N/A	AUD	Common Stock	468
2018-04-10	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-256,804
2018-04-11	Norges Bank	Collateral Received	N/A	AUD	Common Stock	303,425
2018-04-12	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-21,475
2018-04-13	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-248,896
2018-04-16	Norges Bank	Collateral Received	N/A	AUD	Common Stock	12,720
2018-04-17	Norges Bank	Collateral Received	N/A	AUD	Common Stock	10,776
2018-04-18	Norges Bank	Collateral Received	N/A	AUD	Common Stock	244,356
2018-04-19	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-257,748
2018-04-20	Norges Bank	Collateral Received	N/A	AUD	Common Stock	267,116
2018-04-23	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-207,960
2018-04-24	Norges Bank	Collateral Received	N/A	AUD	Common Stock	214,216
2018-04-25	Norges Bank	Collateral Received	N/A	AUD	Common Stock	12,362
2018-04-26	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-67,056
2018-04-27	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-154,965
2018-04-30	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-536,273
2018-05-01	Norges Bank	Collateral Received	N/A	AUD	Common Stock	1,686,870
2018-05-02	Norges Bank	Collateral Received	N/A	AUD	Common Stock	48,097
2018-05-03	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-36,511
2018-05-04	Norges Bank	Collateral Received	N/A	AUD	Common Stock	12,069
2018-05-07	Norges Bank	Buy	19.970000000	AUD	Common Stock	1,425,000
2018-05-07	Norges Bank	Collateral Received	N/A	AUD	Common Stock	1,422,372
2018-05-07	Norges Bank	Sell	19.970000000	AUD	Common Stock	-1,425,000
2018-05-08	Norges Bank	Buy	19.200000000	AUD	Common Stock	693,000
2018-05-08	Norges Bank	Collateral Received	N/A	AUD	Common Stock	733,178
2018-05-09	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-2,154,725
2018-05-10	Norges Bank	Collateral Received	N/A	AUD	Common Stock	18,710
2018-05-11	Norges Bank	Collateral Received	N/A	AUD	Common Stock	473,138
2018-05-14	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-350,725
2018-05-15	Norges Bank	Collateral Received	N/A	AUD	Common Stock	1,882,782
2018-05-16	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-1,150,788

2018-05-17	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-497,020
2018-05-18	Norges Bank	Collateral Received	N/A	AUD	Common Stock	33,250
2018-05-21	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-317,120
2018-05-22	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-29,486
2018-05-23	Norges Bank	Collateral Returned	N/A	AUD	Common Stock	-11
2018-05-24	Norges Bank	Collateral Received	N/A	AUD	Common Stock	805,451
2018-05-25	Norges Bank	Collateral Received	N/A	AUD	Common Stock	285,653
<b>Total</b>						<b>3,512,959</b>