

То	ASX Company Announcement Office	
Firm	ASX	
Fax.	+612 9778 0999 or +612 9347 0005	
From	Norges Bank (The Central Bank of Norway)	
Telephone	+47 2407 3297/3134/3047	
Department	Compliance	
Fax no.	+47 2407 3004	
Date	29/08/2018	
Fax id:		
Pages (incl. This)		

### Dear Sir/Madam,

# Bellamy's Australia Ltd- Notice of ceasing to be a substantial holder

Please find attached Notice of ceasing to be a substantial holder (ASIC Form 605) in relation to Bellamy's Australia Ltd

Please confirm receipt of this notification to <u>NBIMRegulatoryCompliance@nbim.no</u>.

Yours sincerely,

Sai Aanandha Shankhar/ Philippe Chiaroni/Joanna Niedzialek Compliance

Norges Bank Investment Management

### Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To_Company Name/Scheme	Bellamy's Australia Ltd			
ACN/ARSN	ACN 124 272 108			
Details of substantial hold.	er (1)			
Name	NORGES BANK			
ACN/ARSN (if applicable)	N/A			
The holder ceased to be a subs	tantial holder on 28/08/2018			
The previous notice was given to	to the company on 28/08/2018			

### 2. Changes in relevant interests

The previous notice was dated

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:

28/08/2018

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
2018-08-28	Norges Bank	Collateral Returned	N/A	Common Stock	1,181,644
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#### 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
norges bank	CENTRAL BANK

#### 4. 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 29/08/2018