

## **ASX ANNOUNCEMENT**

16 September 2016

### **NOTICE OF 2016 ANNUAL GENERAL MEETING**

Bellamy's Australia Limited's 2016 Annual General Meeting will be held on Wednesday, 19 October 2016 at the Design Centre, Corner Brisbane and Tamar Streets, Launceston, Tasmania at 11.00am (AEDT).

The Notice of Meeting, Explanatory Notes and Proxy Form are being mailed to shareholders today. Copies of these documents follow this announcement and are available on Bellamy's website at [bellamysaustralia.com.au/asx-and-media-announcements](http://bellamysaustralia.com.au/asx-and-media-announcements).

The 2016 Annual Report has also been mailed today to shareholders who have elected to receive a printed copy. A copy of the Annual Report document is also available on Bellamy's website at [bellamysaustralia.com.au/reports](http://bellamysaustralia.com.au/reports).

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#### **CONTACTS:**

##### **MEDIA**

Kate Scanlon  
E: [kate.scanlon@fleishman.com.au](mailto:kate.scanlon@fleishman.com.au)  
T: +612 8584 5786  
M: +614 1849 4477

##### **INVESTORS**

Link Market Services Limited  
D: + 1300 554 474  
E: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)