

Media statement

30 June 2016

Retirement of Non-Executive Director

Bellamy's Australia Limited (Bellamy's, ASX:BAL) has today announced the retirement of Independent Non-Executive Director Ian Urquhart from the Bellamy's Board of Directors.

Ian held a position on the Bellamy's Board since its inception in 2007 and was Company Secretary until 2014. The Board, together with the entire Bellamy's team would like to thank Ian for his contribution to the company over the last nine years and wish him well in his retirement.

As Bellamy's appointed Patria Mann and Charles Sitch to the Board as Independent Non-Executive Directors in March of this year there are no current plans to appoint a direct replacement. The continuing Board members offer the necessary skills and experience to provide ongoing business growth and expansion.

-ENDS-

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