

ASX Announcement

Change of Company Secretary

Blackmores Limited (ASX: BKL) (**Blackmores**) advises that Mr Richard Conway will resign as Group General Counsel & Company Secretary effective 7 April 2022 and will leave Blackmores to pursue personal interests.

Ms Templeman-Jones and the Board acknowledge the contribution that Richard has provided in his role and wish him the best for his future.

The Board has today appointed Mr Bill Hundy as Company Secretary. In accordance with ASX Listing Rule 12.6, Mr Hundy will be responsible for communications with the ASX.

This announcement was authorised for release by the Board of Directors.

Contacts

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