

6 August 2019

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Blackmores Limited (ASX: BKL) today advises that Non-Executive Directors Ms Helen Nash and Ms Jackie McArthur have resigned effective immediately.

Ms Nash joined the Board in 2013 and was Chairman of the People and Remuneration Committee for most of this period. Her significant contribution includes her stewardship to ensure Blackmores' remuneration strategy and frameworks have evolved to align with shareholder's expectations of both performance and culture.

Ms McArthur joined the Board in early 2018 and during her brief tenure has provided a valuable contribution in shaping the business improvement plan for the Company.

Non-Executive Chairman, Brent Wallace, said: "The Board thanks both Helen and Jackie for their contribution since joining the Board. They have carried out their duties with professionalism and dedication and we wish them well in their future endeavours."

The Board will now commence the process for filling the vacancies.

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