

15 June 2022

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Blackmores Limited (ASX: BKL)

NOTICE OF RESIGNATION OF DIRECTOR

Blackmores Limited today announces that David Ansell, Independent Non-Executive Director, has provided the company with notice of his resignation effective Thursday, 30 June, 2022.

David has served as a Director since 22 October 2013 and has served on all Committees, most recently as Chair of the People and Remuneration Committee.

Blackmores Chair, Anne Templeman-Jones, said, "We thank David for his significant contribution to Blackmores and its Board since his appointment in October 2013. David served Blackmores through a period of significant growth and change during his period as a Non-Executive Director and has decided that now is the right time for him to step down from the Board of Blackmores to pursue other business opportunities. We wish David every success in the future".

This announcement was authorised for release by the Board of Blackmores Limited.

Yours sincerely,



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Company Secretary
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