



The Manager
ASX Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

30 August 2018

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Blackmores Limited (ABN 35 009 713 343) (ASX: BKL) (Blackmores) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

Blackmores has today issued a total of 16,544 fully paid ordinary shares at an issue price of \$156.51 per share to Blackmores Nominees Pty Ltd (Trustee), the trustee of the Blackmores Executive Share Plan Trust, in connection with the vesting of invitations made to certain executives in 2015 under the Blackmores Executive Share Plan.

Blackmores advises that:

- a) the shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, Blackmores has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Blackmores; and
 - (ii) section 674 of the Corporations Act; and
 - (iii) as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by Blackmores under section 708A(6)(e) of the Corporations Act.

Yours sincerely

Cecile Cooper
Company Secretary