

ASX Announcement

Appointment of Joint Company Secretary

Blackmores Limited (ASX: BKL) (**Blackmores**) announces, in accordance with Listing Rule 3.16.1, the appointment of Ms Lyn Nikolopoulos as Joint Company Secretary effective 28 October 2022.

In accordance with ASX Listing Rule 12.6, Ms Nikolopoulos will be co-responsible for communications with the ASX effective 28 October 2022.

Helen Mediati remains Group General Counsel and Company Secretary of Blackmores.

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

Contacts

INVESTOR RELATIONS

Martin Cole

Capital Markets Communications Pty Ltd (ABN 85 615 104)

M: +61 403 332 977

MEDIA RELATIONS

Raffaele D'Alisa

M: +61 435 504 017