



MARKET RELEASE

7 July 2017

Bellamy's Australia Limited

TRADING HALT

The securities of Bellamy's Australia Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 11 July 2017 or when the announcement is released to the market.

Security Code: BAL

Kobe Li

SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)

7 July 2017

Kobe Li
Senior Adviser
ASX Limited Level
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VIC 3000

By email: zheng.li@asx.com.au and tradinghaltsmelbourne@asx.com.au

Dear Kobe,

Bellamy's Australia Limited (ASX Code: BAL)

Pursuant to ASX Listing Rule 17.1, Bellamy's Australia Limited (ACN 124 272 108) (**Company**) requests an immediate trading halt be granted by ASX in respect of its ordinary shares from the commencement of trading on 7 July 2017.

The trading halt is requested pending an announcement by the Company in relation to a regulatory event regarding Camperdown Powder Pty Ltd (**Camperdown**), which the Company recently acquired a 90 per cent interest in a newly formed entity that holds all the issued capital of Camperdown.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) Reason for trading halt — the trading halt is requested to allow the Company to determine the reasons and impact of the Camperdown's suspension of its CNCA license by the China authorities overnight.
- (b) Duration of the trading halt — the Company requests that the trading halt continue until the earlier of such time as it makes an announcement to the market in relation to the above and the commencement of trading on 9 July 2017.
- (c) Termination of trading halt — the Company anticipates that the trading halt will cease the earlier of such time as it makes an announcement to the market in relation to the above and the commencement of trading on 9 July 2017.
- (d) No reason — the Company is not aware of any reasons why the trading halt should not be granted; and
- (e) Further information — the Company is not aware of any other information to inform the market about the trading halt.

Yours faithfully,



Melinda Harrison
Company Secretary