



25 October 2018

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Blackmores Limited – New Chairman Appointment and Committee Changes

Blackmores Limited (BKL) is pleased to advise that Mr Brent Wallace will be appointed the new Chairman effective immediately.

Mr Wallace has been a member of the Board since 2005 and has over 30 years' international experience in marketing, advertising and research insights that drive the growth agenda.

Mr Wallace takes over as Mr Stephen Chapman retires from the role. Mr Chapman held the Deputy Chairman position from 2007 and the Chairman role since June 2017 and will continue to serve on the Board until 27 November 2018 when he will retire from the Board.

Mr Chapman's 25 years of outstanding support for Blackmores was duly recognised at the AGM today.

Mr Wallace said he is looking forward to working closely with the Board and Management Team as the company continues its growth strategy across the Asia Pacific region.

Mr John Armstrong will take over from Mr Wallace as Chairman of the Audit and Risk Committee. Mr Ansell will become a member of the People and Remuneration Committee.

Yours faithfully,

Cecile Cooper
Company Secretary