

8 September 2020

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Blackmores Limited (ASX:BKL) announces, with regret, that it has accepted the resignation of Mr John Armstrong who has decided to step down as a Non-Executive Director of the Company, with immediate effect.

John served as a Non-Executive Director of the Company from May 2015 and with more than 30 years' experience in various financial and commercial management roles he has provided prudent oversight over this period.

On behalf of the Board, Chairman Mr Brent Wallace thanked John for his significant contribution especially in his role as Chairman of the Audit and Risk Committees and wished him well for the future.

The Chairman advises that Mr David Ansell will take over the role of Chairman of the Audit and Risk Committees.

This announcement was approved for release by the Blackmores Board of Directors.

MEDIA CONTACT

Raffaele D'Alisa
Head of Strategic Communications
M +61 435 504 017