

28 July 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Blackmores Limited (ASX: BKL)
RESIGNATION OF DIRECTOR – CHRISTINE HOLMAN

In accordance with Listing Rule 3.16, Blackmores Limited announces that Christine Holman has resigned as a Non-Executive Director, effective immediately.

Christine has served as a Director since March 2019 and was the Chair of the People and Remuneration Committee.

Blackmores Chair, Anne Templeman-Jones, said, “We thank Christine for the significant contribution she has made to Blackmores during her tenure. Christine played an important role in bringing about the renewal of the Board over the last two years, which has resulted in new expertise and deep experience being added to the Board, during a period of significant change for Blackmores. Christine has decided that now is the right time for her to pursue other opportunities. We wish Christine every success in her continuing professional career.”

The Board has appointed David Ansell, an Independent Non-Executive Director, as the interim Chair of the People and Remuneration Committee.

This announcement was authorised for release by the Board.

Yours sincerely,



Richard Conway
Company Secretary
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