

9 July 2021

ASX Announcement

BLACKMORES LIMITED ANNOUNCES THE APPOINTMENT OF GROUP GENERAL COUNSEL AND COMPANY SECRETARY AND RESIGNATION OF COMPANY SECRETARY

Appointment of Group General Counsel and Company Secretary

Blackmores Limited (ASX: BKL) (“Blackmores”) is pleased to announce the appointment of Mr Richard Conway as Group General Counsel and Company Secretary effective 26 July 2021.

Mr Conway has significant ASX listed, M&A and operational legal experience in-house and in private practice covering operations, governance, secretariat and corporate functions.

Chair of Blackmores Limited, Ms Anne Templeman-Jones said, “Blackmores is Australia’s leading natural health company with strong brands and quality products and, as we continue to execute our strategy and profitable growth plans, I am very pleased to welcome Richard to Blackmores Group. I am very confident that he will make a significant contribution to the Board, executive team and Blackmores with his extensive commercial and listed corporate experience.”

In accordance with ASX Listing Rule 12.6, Mr Conway will be responsible for communications with the ASX effective 26 July 2021.

Resignation of Company Secretary

Ms Cecile Cooper will resign from her role as Company Secretary effective 26 July 2021.

Ms Templeman-Jones and the Board acknowledge the service that Cecile has provided as Company Secretary since 2008, and her dedication to the Blackmores Group during this period. Ms. Cooper will continue in her role as Chief Governance Officer.

This announcement was authorised for release by Anne Templeman-Jones, Chair of Blackmores.

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