



26 February 2019

## **Resignation of CEO and Managing Director, Mr Richard Henfrey**

Dear Shareholder

Blackmores Limited (ASX: BKL) today announces the resignation of its Chief Executive Officer, Richard Henfrey.

Richard joined Blackmores in April 2009 and performed a number of key executive roles before being appointed Chief Executive Officer on 17 August 2017.

Blackmores confirmed Mr Henfrey will remain in the position whilst the Board undertakes the search for a new CEO.

I would like to thank Richard for his service and leadership of the Group over the last 18 months and for his strong commitment to Blackmores, the industry and our stakeholders over his decade long tenure.

He has played a pivotal role in the growth of Blackmores and in the industry of complementary medicine overall. I am confident Richard will lead the transition period well, backed by our strong executive management team.

Yours sincerely

Brent Wallace  
Chairman