

Blackmores Limited
ASX:BKL
ABN 35 009 713 437



12 September 2017

The Manager
ASX Company Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Following the recent announcement of the appointment of Richard Henfrey as Blackmores Chief Executive Officer, the Board is pleased to advise that Mr Henfrey will be appointed Managing Director, joining the Board effective 30 September 2017. Mr Henfrey's appointment follows the resignation of Ms Christine Holgate as CEO and Managing Director which is effective the day prior.

Yours sincerely

Cecile Cooper
Company Secretary