

21 December 2016

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor 20 Bridge St
Sydney NSW 2000

Dear Sir or Madam

Request for extension of voluntary suspension

Bellamy's Australia Limited (ASX: BAL) (Bellamy's or the Company) refers to the voluntary suspension of its securities from official quotation on 14 December 2016.

In accordance with ASX Listing Rule 17.2, Bellamy's requests that its securities remain suspended from trading pending negotiations with key supplier/manufacturers in order to determine the impact of those negotiations on the Company's expected financial results.

The Company expects the voluntary suspension to last until the earlier of the release of an announcement by the Company or the commencement of normal trading on 13 January 2017.

The Company is not aware of any reason why the voluntary suspension should not be extended.

The Company is not aware of any further information necessary to inform the market about the voluntary suspension.

Yours faithfully,



Brian Green
Company Secretary

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