

18 March 2019

Appointment of Christine Holman as Non-Executive Director

Blackmores Limited (ASX: BKL) today announces the appointment of Christine Holman to the Board as Non-Executive Director, effectively immediately.

Chairman Brent Wallace said, "Christine brings more than 20 years of extensive commercial and Board experience across a variety of areas including mergers and acquisitions, finance, sales, technology, digital transformations and marketing. I am delighted she is joining the Blackmores Board."

Christine currently serves on the boards of two ASX companies, WiseTech Global Ltd & CSR Ltd, and on the Board of a Federal Government Business Enterprise, the Moorebank Intermodal Company.

Christine's previous roles include the CFO and Commercial Director at Telstra Broadcast Services. She also worked for more than a decade in private investment management, assisting management and Boards of investee companies on strategy, corporate development and mergers and acquisitions.

Christine holds a Master's in Business Administration and a Post Graduate Diploma in Management from Macquarie University and is a Graduate of the Australian Institute of Company Directors' Company Directors Course.

Chairman Brent Wallace said, "Blackmores is currently embarking on a significant business transformation program to seize on growth and expansion opportunities. I know Christine's wealth of experience means she will make a very strong contribution to this important work."

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