

ASX Announcement

Blackmores declares Special Dividend

Blackmores Limited (**ASX: BKL**) (**Blackmores** or the **Company**) is pleased to provide the following update in relation to the proposed Scheme of Arrangement (**Scheme**) under which all of the issued shares in Blackmores will be acquired by Kirin Health Science Australia Pty Ltd (**Kirin Sub**), a wholly owned subsidiary of Kirin Holdings Company, Limited (**Kirin**).

The Blackmores Directors have today determined to pay a fully franked special dividend of \$3.29 (**Special Dividend**) in respect of Blackmores Shares held on the record date for the Special Dividend, being 7:00pm (Sydney time) on 26 July 2023. Payment of the Special Dividend is conditional on the Scheme becoming effective. If the Scheme becomes effective, payment of the Special Dividend is expected to occur on 1 August 2023.

In addition to the Special Dividend and subject to the Scheme becoming legally effective, Blackmores Shareholders will also be sent \$91.71 cash per Blackmores Share on the Implementation Date for the Scheme (expected to be 10 August 2023) in respect of Blackmores Shares held at 7:00pm on 2 August 2023.

If you have any questions in relation to the Scheme or the Scheme Booklet, please contact the Blackmores Shareholder Information Line on 1300 918 432 (within Australia) or +61 3 9415 4156 (outside Australia) between 8.30am and 5.30pm (Sydney time), Monday to Friday (excluding public holidays).

This announcement was authorised for release by the Board of Directors.

Contacts

INVESTOR RELATIONS

Martin Cole
Capital Markets Communications Pty Ltd (ABN 85 615 104 848)
M: +61 403 332 977

MEDIA RELATIONS

Raffaele D'Alisa
Blackmores Limited
M: +61 435 504 017