

ASX Announcement

Notice regarding Second Court Hearing

Blackmores Limited (**ASX: BKL**) (**Blackmores**) refers to the proposed acquisition of Blackmores by Kirin Holdings Company, Limited (**Kirin**), by way of Scheme of Arrangement (**Scheme**), as announced to the ASX on 27 April 2023.

Subject to Blackmores Shareholders approving the Scheme by the requisite majorities at the Scheme meeting to be held on Tuesday, 18 July 2023, the Court hearing to approve the Scheme (**Second Court Hearing**) will take place at 9.15am (Sydney time) on Thursday, 20 July 2023 in the Federal Court of Australia (NSW registry) at Law Courts Building, 184 Phillip Street, Queens Square, Sydney.

Blackmores Shareholders have the right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme at the Second Court Hearing.

If you wish to oppose approval of the Scheme by the Court at the Second Court Hearing you must file with the Court, and serve on Blackmores, a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on Blackmores at its address for service at least 1 day before the Second Court Hearing. The address for service of Blackmores is Herbert Smith Freehills, ANZ Tower, Level 33, 161 Castlereagh Street, Sydney NSW 2000 (Reference: Luke Bradshaw Hastings).

Contacts

INVESTOR RELATIONS

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