

Blackmores Ltd
A.B.N. 35 009 713 437

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AUSTRALIA

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28 February 2013

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

Dear Sir/Madam

**Blackmores Limited (BKL)
Amended Appendix 4D**

In reference to Blackmores Appendix 4D lodged 28 February 2013, the ex dividend date is 7 March 2013.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Cecile Cooper", written in a cursive style.

Cecile Cooper
Company Secretary