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ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Resignation of Non-executive Director – Stephen Roche

Baby Bunting Group Limited (**Company**) advises that Stephen Roche has notified the Company of his intention to resign as a Non-executive Director of the Company with effect on 24 June 2018.

Stephen joined the Board in May 2017. This appointment occurred shortly after Stephen concluded a successful executive career as the Managing Director and Chief Executive Officer of Australian Pharmaceutical Industries Limited. Stephen has informed the Board that he will shortly be recommencing his executive career. This has caused him to reconsider his non-executive commitments.

Baby Bunting's Chairman, Ian Cornell stated "Stephen has made a very valuable contribution to the Company during his time on the Board. We wish him all the best for his future endeavours."

Stephen Roche commented: "In the last year, Baby Bunting has been able to build on its position as Australia's leading baby goods retailer through a period of significant industry consolidation. It's been satisfying to be part of the Board, albeit for only a short period. Baby Bunting is well placed to continue its growth and success in the future."

For further information, please contact:

Corey Lewis
Company Secretary
Ph: 03 8795 8169