



15 September 2017

NZX/ASX Market Release

2017 Annual Meeting and Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting on Tuesday, 21 November 2017. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is Tuesday 3 October 2017.

All nominations must be received by 6:00pm (New Zealand time) on the closing date and should be directed to:

The Company Secretary
The a2 Milk Company Limited
PO Box 163
Shortland Street
Auckland 1010
New Zealand

For further information contact:

Jaron McVicar
General Counsel and Company Secretary
The a2 Milk Company Limited
+61 2 9697 7000