



4 May 2018

**ASX Announcement
Appointment of Director**

The Board of China Dairy Corporation Limited (ASX: CDC) (**Company**) is pleased to announce the appointment of Kevin Yau as an independent non-executive director of the Company.

Mr. Yau has significant experience in corporate banking and law, he is the Principal and Managing Director of Sydney based law firm, Goodwyn Legal, and previously worked as Deputy Registrar of the Supreme Court of NSW, a Financial Analyst at MLC Limited, and a Banker in NAB Business Banking.

Mr. Yau has completed a Bachelor of Commerce (International Business), a Bachelor of Laws at the University of New South Wales and a Diploma in Financial Services at Kaplan. He is fluent in English and Mandarin.

Mr. Yau replaces Company CEO, Youliang Wang, on the Board who ceases to act as a director of the Company. In accordance with ASX recommendations, the Board now consists of a majority of independent non-executive directors. The Board intends to finalize outstanding ASX requirements by the end of May to allow the Company to seek resumption of trading of its securities.

The Company also advises that Justyn Stedwell has given notice of his resignation as Local Agent which will be effective 16 May 2018. A new Local Agent will be announced when appointed.

Enjia Liu
Chairman