



SYNLAIT MILK LIMITED  
ANNOUNCEMENT

NZX: SML  
ASX: SM1

2 OCTOBER 2018

## DATE OF ANNUAL MEETING OF SHAREHOLDERS AND NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Synlait Milk Limited's (NZX: SML; ASX: SM1) annual meeting of shareholders will be held at Tait Electronics (Christchurch, New Zealand) on Wednesday 28 November 2018, commencing at 1pm.

For the purposes of NZX Listing Rule 3.3.5, Synlait Milk Limited advises that the closing date for Director nominations is 5pm on Wednesday 17 October 2018. All nominations must be received by Synlait before, or on that date.

Director nominations can be sent by email to [investors@synlait.com](mailto:investors@synlait.com) or by mail to Synlait Milk Limited, Private Bag 806, Ashburton 7740.

ENDS

For more information about Synlait, visit [www.synlait.com](http://www.synlait.com) or contact:

Clayton Cleek  
Investor Relations Officer, Synlait Milk  
P: +64 21 916 070  
E: [clayton.cleek@synlait.com](mailto:clayton.cleek@synlait.com)