

12 November 2018 NZX/ASX Market Release

Establishment of new role: Human Resources Director Appointment of Lisa Burquest

The a2 Milk Company Limited is pleased to advise it has expanded its Senior Leadership Team, with the creation of Human Resources Director and has appointed Lisa Burquest to this role effective from Tuesday, 13 November 2018.

Lisa will be responsible for the strategic development and operational management of Human Resources across The a2 Milk Company. Her appointment will ensure that the structure and capabilities of the organisation can best support the ongoing strong growth of the Company.

Lisa joins The a2 Milk Company with a wealth of experience, having previously held senior human resources roles at BHP Billiton, Origin Energy, Jetstar and most recently Qantas Airways. She has experience working across a variety of geographies, particularly Asia, and is very comfortable in a dynamic, fast paced company culture.

For further information contact: The a2 Milk Company Limited Jayne Hrdlicka Managing Director & CEO