

SYNLAIT MILK LIMITED ANNOUNCEMENT

30 NOVEMBER 2018

NZX: SML ASX: SM1

ANNUAL MEETING OF SHAREHOLDERS AUDIO RECORDING

Synlait would like to advise that the audio recording from our Annual Shareholder Meeting held 28 November is now available on our website.

Please use the below link to locate the file under the downloads section on our Investor Centre page.

https://www.synlait.com/wp-content/uploads/2018/11/Synlait-AGM-audio-file.mp3

ENDS

For more information about Synlait, visit www.synlait.com or contact:

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