

MEDIA RELEASE

Thursday, 20 December 2018

For Immediate Release

RESULT ANNOUNCED FOR THE 2018 SECOND FONTERRA DIRECTOR ELECTION

Returning Officer Warwick Lampp, of *electionz.com* Ltd, has declared the final result of the second 2018 election for the election of one Director to the Fonterra Board.

Shareholders voted to elect John Nicholls. John Nicholls received 53% support from shareholders, Jamie Tuuta received 37% support.

John Nicholls lives in Christchurch and has farming interests in Mid Canterbury. John was a previous Fonterra Shareholders' Councillor and is currently Chair of MHV water, NZ's largest inter-generational irrigation co-operative providing water to 50,000ha in Ashburton District.

John Nicholls takes up his position on the Board immediately.

The voting return was 64.10% by milk solids, being 5,324 votes cast from 9,347 shareholders of which 79.19% voted via the internet and 20.81% voted by post.

Warwick Lampp
Returning Officer – 2018 Fonterra Elections
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