



SYNLAIT MILK LIMITED ANNOUNCEMENT

NZX: SML

ASX: SM1

2 October 2019

CLOSING DATE FOR DIRECTOR NOMINATIONS

As previously communicated, Synlait Milk Limited will hold its annual meeting on Wednesday 27 November 2019, commencing at 1.00pm at the offices of Tait Communications in Christchurch, New Zealand.

For the purposes of NZX Listing Rule 2.3.2, Synlait Milk Limited advises that the closing date for director nominations is 5.00pm on Wednesday 16 October 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting.

Nominations should be addressed to:

Tania Pearson
Company Secretary
Address: Synlait Milk Limited, Private Bag 806, Ashburton, 7740
Email: tania.pearson@synlait.com

and received by Synlait Milk Limited at the above address on or before 5.00pm on Wednesday 16 October 2019 (New Zealand time).

For all other investor enquires please contact:

Hannah Lynch
Corporate Affairs Manager
M: +64 21 252 8990
E: Hannah.Lynch@synlait.com