

# MEDIA RELEASE

**Tuesday, 5 November 2019**

**For Immediate Release**

## **RESULTS ANNOUNCED FOR THE 2019 FONTERRA ELECTIONS**

Returning Officer Warwick Lampp, of *electionz.com* Ltd, has declared the final results of the 2019 elections for the Fonterra Board of Directors, Directors' Remuneration Committee and Shareholders' Council.

Shareholders voted to elect incumbent directors Donna Smit and Andy Macfarlane.

Shareholders Scott Montgomerie and Ellen Bartlett were elected unopposed to the Directors' Remuneration Committee.

Ian Brown was elected unopposed as the Fonterra Farmer Custodian Trustee.

In the Shareholders' Council elections, the following two Shareholders' Councillors were elected:

Ward 11 – Eastern Bay of Plenty	Gerard van Beek
Ward 14 – Eastern Taranaki	Vaughn Brophy

Gerard van Beek is a new Shareholders' Councillor.

In the eight other Shareholders' Council wards where elections were due, nominees were elected unopposed. The Councillors in those wards are:

Ward 2 – Central Northland	Dean Adams
Ward 5 – Hauraki	Ryan Burton
Ward 8 – South Waikato	James Barron
Ward 9 – King Country	Paulette Johns
Ward 15 – Southern Taranaki	Dale Cook
Ward 17 – Hawke's Bay	Andrew Hardie
Ward 20 – North Canterbury	Geoff Spark
Ward 23 – Otago	Larry Frost

Dean Adams, Ryan Burton, Paulette Johns, Dale Cook, Geoff Spark and Larry Frost are new Shareholders' Councillors.

All successful candidates will take office at the close of the Annual Meeting on Thursday, 7th November 2019.

Warwick Lampp  
Returning Officer – 2019 Fonterra Elections  
Free phone 0800 666 034  
*electionz.com* Ltd  
021 498 517  
[iro@electionz.com](mailto:iro@electionz.com)



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