



# Australian Dairy Nutritionals Group

23 December 2019

ASX Code: AHF

## RETIREMENT OF CHAIRMAN

The Board of Australian Dairy Nutritionals Group (**AHF** or the **Group**) wishes to advise that Michael Hackett has decided to retire as Chairman of the Group today. He will remain on the Board as a non-executive director of the Group and retains a significant associate interest in the listed securities of the Group.

Martin Bryant, who was elected as a director of the AHF Group on 11 November 2019, has been appointed as Chairman of the Group in his place, effective immediately.

Michael is a director and / or significant associate shareholder in two other listed companies and has made this decision to both reduce his current workload and to facilitate the smooth transition of the chairman's role in the Group to Martin.

Michael became a director and chairman of the ASX listed entity AHF on 11 May 2009 after acquiring a significant interest in the company under its former name APA Financial Services Limited. He was instrumental in the Group's restructure and its entry to the Australian Dairy Industry as Australian Dairy Farms Group (AHF) in October 2014.

The Board wishes to thank Michael for the significant effort which he has put in during that time.

Martin Bryant is a highly skilled executive and director with extensive international experience at senior levels and a particular focus on Asia including China, Vietnam and the Philippines. Martin brings a wealth of strategic and operational expertise to the Group and his insight and leadership of the Board will be invaluable as it executes its two stage organic infant formula strategy.

### Further Details

For additional company information or media enquiries, please contact:

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### Communications Policy

*AHF makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adfl.com.au](http://www.adfl.com.au).*

### About Australian Dairy Nutritionals Group

**Australian Dairy Nutritionals Group (AHF)** (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms.