



NZX: SML
ASX: SM1

27 March 2020

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 37,719 Performance Share Rights have lapsed as of 27 March 2020.

Following the lapsing of those Performance Share Rights, there are 381,800 Performance Share Rights remaining on issue by SML.

Authorised by:

Tania Pearson
Company Secretary
P: +64 3 373 3000
E: tania.pearson@synlait.com

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

Media
Linda Chalmers,
Senior Communications Advisor – External
P: +64 21 951 347
E: linda.chalmers@synlait.com

Investors
Hannah Lynch
Corporate Affairs Manager
P: +64 21 252 8990
E: hannah.lynch@synlait.com