



NZX: SML
ASX: SM1

6 August 2020

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 46,920 Performance Share Rights, as described below, have lapsed:

- 24,641 Performance Share Rights issued on 3 November 2017
- 10,533 Performance Share Rights issued on 17 December 2018
- 11,746 Performance Share Rights issued on 2 October 2019

Following the lapsing of those Performance Share Rights, there are 334,880 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