



NZX: SML  
ASX: SM1

22 November 2021

## Change in Director Appointed by Bright Dairy

Bright Dairy Holding Limited has appointed Min Chen (Joyce) to represent the company on the Synlait Milk Limited Board, replacing Min Ben.

Min joined Bright Dairy in 2007 as Senior Finance Manager, responsible for budget planning, data analysis and business evaluation. Since 2016, Min has been Chief Internal Auditor of Bright Dairy, reporting to the company's Audit Committee Chair and Board of Directors.

Bright Dairy Holding Limited has a 39.0% shareholding in Synlait and has four Board seats.

The appointment is effective from 1 December.

For more information contact:

Hannah Lynch

Corporate Affairs Manager

P: +64 21 252 8990

E: [hannah.lynch@synlait.com](mailto:hannah.lynch@synlait.com)