



NZX: SML
ASX: SM1

19 September 2022

Annual Meeting Director Nominations

Synlait Milk Limited (Synlait) will hold its Annual Meeting on Friday 2 December 2022. Further details will be advised in the Notice of Annual Meeting.

For the purposes of NZX Listing Rule 2.3.2, Synlait advises that the closing date for Director nominations is 5.00pm on Wednesday 5 October 2022. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting. Nominations should be addressed to:

John Chapman
Legal Counsel
E: john.chapman@synlait.com
A: Synlait Milk, Private Bag 806, Ashburton 7740, New Zealand

and received by Synlait at the above details on or before 5.00pm on Wednesday 5 October 2022 (New Zealand time).

For more information contact:
Hannah Lynch
Head of Corporate Affairs and Brand
P: +64 21 252 8990
E: hannah.lynch@synlait.com