



15 September 2023  
NZX/ASX Market Release

## 2023 Annual Meeting Notification of Closing Date for Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting in Auckland, New Zealand on Thursday, 16 November 2023. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Friday, 29 September 2023.

All nominations must be received by 6:00pm (New Zealand time) on the closing date and should be directed to:

The Company Secretary  
The a2 Milk Company Limited  
PO Box 163  
Shortland Street  
Auckland 1010  
New Zealand

### Authorised for release by:

**Jaron McVicar**

Chief Legal and Sustainability Officer & Company Secretary  
The a2 Milk Company Limited

### For further information, please contact:

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