

Pacific Dairies Limited
ACN 095 821 971
21 Wells Road
Mordialloc VIC 3195
Phone: +613 9580 4328
Fax: +613 9580 2294

21 January 2019

**ASX Announcement
Notice to Call Shareholders Meeting**

Pacific Dairies Limited (ASX: PDF) (**Company**) is in receipt of a 249D Notice from one of its shareholders Mr Mustufa Hasan. Other shareholder signatories are:

Mr Dursan Cansiz;

Mr Necmi Uysal; and

Mr William (Tim) Clarke (former CEO of Australian Natural Protein's lamb venture)

The notice puts the following motion

“That pursuant [sic] to section 203D of the Corporations Act 2001, and for all other purposes, Paul Duckett, Ray Taylor and Chris Egan be removed as directors at the meeting and be replaced with Rhett Morson, Ping Huang and Alan Mitchell.”

Mr Ping Huang is a former director of Australian Natural Proteins.

In effect this motion is no different to the Spill Motions facing Shareholders at the Spill Meeting scheduled for February 1, 2019, with the said individuals seeking to replace the current directors. As such the Board deems it in the best interests of shareholders and use of their funds, to join the two meetings as one, such that shareholders can vote on the Board composition on that date.

Paul Duckett
Chairman