

**Date of AGM**

In accordance with Listing Rule 3.13.1, Australian Dairy Nutritionals Group advises that its next Annual General Meeting will be held on Thursday 10 December 2020. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 22 October 2020.

The details of the format of the Annual General Meeting will be provided to securityholders with the lodgement of the Notice of AGM and Proxy Form.

The release of this announcement was authorised by the Company Secretary on behalf of the Board of AHF.

**Ends.****AUSTRALIAN DAIRY NUTRITIONALS GROUP.****Further Details**

For additional company information or media enquiry matters please contact:

**Company Secretary**

Australian Dairy Nutritionals Limited

Email: [shareholders@adfl.com.au](mailto:shareholders@adfl.com.au)

**Communications Policy**

*As a policy, because of the heavy demands on limited management resources and to ensure compliance with continuous disclosure requirements, AHF does not respond to individual security holder communications regarding the management of the business, the company or with respect of any opinion or analysis that is not contained in market releases and released financial reports. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adfl.com.au](http://www.adfl.com.au).*

**About Australian Dairy Nutritionals Group**

*Australian Dairy Nutritionals Group (AHF) (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms.*