

8 December 2020**Registration for Virtual AGM on Thursday 10 December 2020 at 11:00am (Melbourne time)**

The Annual General Meeting (**AGM**) of Australian Dairy Nutritionals Limited and the Australian Dairy Farms Trust (**AHF**) will be held this Thursday 10 December 2020 at 11:00 am (Melbourne time). The AGM will be held as a virtual AGM via the below link and securityholders will be able to watch the AGM live on their computer or mobile device and the facility will allow them to vote and ask questions at the Meeting.

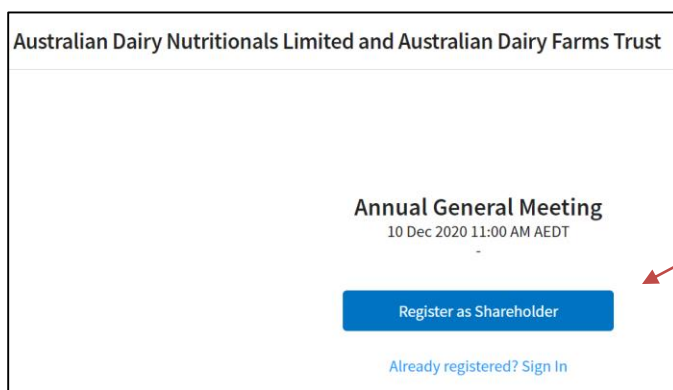
Link: <https://agm.conveneagm.com/adnlagm2020>

Registration Process

Securityholders who wish to attend and vote at the AGM must register prior to commencement of the AGM so that their holdings can be identified. Registration instructions are below:

Step 1: Visit the AGM link <https://agm.conveneagm.com/adnlagm2020>

Step 2: Click on the 'Register as a Shareholder' button



Step 3: Fill out the information in relation to your holding including providing your SRN (Security Reference Number) or HIN (Holding Identification Number)

****Your SRN/HIN is on the right hand side of the Proxy Form posted or emailed to you with the AGM information. If you can't locate it contact Link Market Services at 1300 554 474**

Once your registration has been approved you will receive an email with login details to access the AGM. A user support guide is also available on the login page.

The Notice of Meeting as well as other relevant documents can be accessed via the AGM link above or in the Investor Centre of the AHF website at www.adnl.com.au/investors.