



5 October 2022

AGM DATE

In accordance with ASX Listing Rule 3.13.1 Australian Dairy Nutritionals Group (**AHF** or the **Group**) advises that:

- the date for the 2022 Annual General Meeting will be Thursday 24th November 2022; and
- the closing date for receipt of nominations to the Board is Friday 7th October 2022.

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

AUSTRALIAN DAIRY NUTRITIONALS GROUP

Ends

Further Details

For additional company information or media enquiries, please contact:

Australian Dairy Nutritionals Limited

Phone: +61 3 8692 7284

Website: www.adnl.com.au

Email: shareholders@adnl.com.au

About Australian Dairy Nutritionals Group

Australian Dairy Nutritionals Group (AHF) is a vertically integrated Australian dairy group which owns high quality organic dairy farms, and a processing facility located in South-West Victoria, the 'Golden Triangle' of Australia's dairy industry. In addition to our premium Future range of infant formulas the Group has also commenced production of Ocean Road Dairies Organic A2 Infant Formula range, believed to be Australia's first organic A2 infant formula made with farm fresh Australian milk. The range is manufactured in the Group's purpose-built infant formula factory using organic A2 protein milk from our dairy farms.

Disclaimer – Forward Looking Statements

This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Readers are cautioned not to place undue reliance on forward looking statements.