

Change of Registered Address

Pursuant to ASX Listing Rule 3.14, Australian Dairy Nutritionals Limited (**ADNL**) wishes to advise that it has changed its registered office address with immediate effect to:

Mailing Address: 160 Depot Road, Camperdown, Victoria 3260

Phone: +61 3 8692 7284

Email: shareholders@adnl.com.au

The release of this announcement was authorised by the company secretary.

Ends

Further Details

For additional company information please contact:

Kate Palethorpe

Company Secretary

Australian Dairy Nutritionals Limited

Phone: +61 3 8692 7284

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 and organic A2 dairy farms, and a processing facility located in Southwestern 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 at its infant formula factory of the Ocean Road Dairies infant formula range, Australia's first organic A2 protein infant formula made with farm fresh Australian milk, sourced directly from our organic certified 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.