

Director Resignation

The Board of Australian Dairy Nutritionals Ltd (**AHF or Company**) wishes to advise that yesterday afternoon Mr Adrian Rowley resigned as a non-executive director of the Company, because of increased commitments at his own business.

Mr Rowley has been a director of AHF since 2014, when it first listed on the ASX, and has made a significant contribution during the period of his directorship. The Company would like to thank him for his hard work and wishes him well for the future.

The release of this announcement was authorised by the Board of AHF.

Ends

Further Details

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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 of Australia's first Organic A2 infant formula made with farm fresh Australian milk from our farms at our purpose-built infant formula factory.

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.