

**ASX Announcement**

30 June 2016

**Appointment of the Hon. Andrew John Stoner as Independent Non-Executive Director**

China Dairy Corporation Limited (ASX:CDC) is pleased to announce the appointment of the Hon. Andrew John Stoner as an Independent Non-Executive Director to its Board, effective as of 30 June 2016.

**Director Profile – The Hon. Andrew John Stoner**



The Hon. Andrew John Stoner was a member of the New South Wales Legislative Assembly, representing the electorate of Oxley from 1999 to 2015. He has also performed in the role as the Leader of the Nationals NSW (2003 - 2014) and Deputy Premier of NSW and Minister for Trade & Investment, Tourism & Major Events, Small Business, Regional Infrastructure & Services (2011 - 2014).

Mr Stoner currently holds several directorships including Director & CEO, Andrew Stoner & Associates Pty Ltd; Director, Sports Aviation Flight School Australia Ltd; Director, Slasherteck Pty Ltd; Director, Aquaculture Industries Australia Ltd; Director, Future Asset Management International Ltd; Director, Drone Innovation Ltd; and Director, Accessible Publishing Systems Pty Ltd;

In addition, Mr Stoner is a Senior Adviser, Moelis & Company Pty Ltd; Senior Adviser, Yuhu Group (Australia) Ltd; Senior Honorary Adviser, Australia China Investment Group; Patron, Australia China Enterprise Trade and Cultural Association; Senior Adviser, Australia China Entrepreneurs Club; and Advisory Board Member, NSW Leaders.

Sincerely,

A handwritten signature in black ink that reads "David Batten". The signature is written in a cursive, flowing style.

**David Paul Batten**

*Independent Director and Local Agent*

China Dairy Corporation Limited