

MEDIA RELEASE

Tuesday, 6 December 2016

For Immediate Release

RESULTS ANNOUNCED FOR THE 2016 FONTERRA ELECTIONS

Returning Officer Warwick Lampp, of *electionz.com* Ltd, has declared the final results of the 2016 elections for the Fonterra Board of Directors, Directors' Remuneration Committee, Fonterra Farmer Custodian Trustee and Shareholders' Council.

Shareholders voted to elect incumbent Director Michael Spaans and new Director Donna Smit. Stuart Natrass was unsuccessful.

Donna Smit lives and farms at Edgecumbe, and has built and owned 7 dairy farms in Eastern Bay of Plenty and Oamaru. Donna is a Director of Ballance Agri Nutrients and Primary ITO and a Trustee of Taratahi Agricultural Training Centre and Eastern Bay Energy Trust. Donna is a Chartered Accountant and was Company Administrator at Kiwifruit Co-operative EastPack for 24 years.

Shareholders Scott Montgomerie and Gerard Wolvers were elected unopposed to the Directors' Remuneration Committee. Paul Todd has also been elected unopposed as the Fonterra Farmer Custodian Trustee.

In the Shareholders' Council elections, the following Shareholders' Councillors were elected:

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|---------------------------------------|---------------|
| Ward 8 – Matamata | James Barron |
| Ward 9 – Western Bay of Plenty | Don Hammond |
| Ward 15 – Taupo | Kylie Leonard |
| Ward 21 – Southern Taranaki | Ben Dickie |
| Ward 24 – Southern Manawatu | Robert Ervine |
| Ward 30 – South Canterbury | Michele Pye |

All six are new Shareholders' Councillors.

In the seven other Shareholders' Council wards where elections were due, nominees were elected unopposed. The Councillors in those wards are:

| | |
|-------------------------------------|--------------------|
| Ward 2 - Central Northland | Susan Rhynd |
| Ward 6 - Hamilton | Ross Wallis |
| Ward 12 - South Waikato | Steve Hines |
| Ward 18 - Coastal Taranaki | Vaughn Brophy |
| Ward 27 - North Canterbury | Shaun Lissington |
| Ward 28 - Rakaia | Jessie Chan-Dorman |
| Ward 33 - Northern Southland | Ivan Lines |

Susan Rhynd, Steve Hines and Jessie Chan-Dorman are new Shareholders' Councillors.

All successful candidates will take office at the close of the Annual Meeting on Thursday, 8 December 2016.

Warwick Lampp
Returning Officer – 2016 Fonterra Elections
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