

28 June 2017

NZX/ASX Market Release

Retirement of Non-Executive Director

The a2 Milk Company (“a2MC” or the “Company”) wishes to advise that, consistent with the ongoing process of board renewal, Richard Le Grice has determined the time is appropriate for him to retire as a non-executive Director of the Company, effective from 30 June 2017. Richard has been a Director since 2007 and has made a significant contribution to the Company during his tenure. The Company thanks Richard for his valuable contribution and wishes him well for the future.

For further information contact:

David Hearn

Chairman

The a2 Milk Company Limited

+61 2 9697 7000

