

# Market Announcement

15 SEPTEMBER 2017

## **FONTERRA CO-OPERATIVE LIMITED (FCG) UPDATED DIVIDEND REINVESTMENT PLAN DOCUMENT**

Fonterra Co-operative Group Limited advises that the Fonterra dividend reinvestment plan offer document dated December 2014 has been amended with effect from September 2017, to reflect:

- the closing date for applications to participate in the Fonterra dividend reinvestment plan has been amended to align with Fonterra's record date; and
- additional tidy-up amendments.

A copy of the updated Fonterra Dividend Reinvestment Plan Offer Document is attached. This document will be available from Fonterra's website [www.fonterra.com](http://www.fonterra.com) later today.

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