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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 01 December 2017
Subject: Fonterra Co-operative Group Limited ("FCG") and Fonterra Shareholders' Fund ("FSF") – Trading Halt of Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the announcement by Fonterra Co-operative Group Limited ("FCG") and Fonterra Shareholders' Fund ("FSF") at 1.55pm today, the trading halt placed on FCG, FCGHA, FCG030, FCG040 and FSF securities has been lifted.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS