NZX Code: ATM ASX Code: A2M



26 July 2021 NZX/ASX Market Release

Appointment of Chief People & Culture Officer

The a2 Milk Company ("the Company", "a2MC") is pleased to announce the appointment of Amanda Hart as Chief People & Culture Officer.

Amanda will join a2MC from her most recent role as Head of Human Resources, Australia and New Zealand, with Dyson Appliances, having spent the past four years with the organisation as a senior human resources leader across several Asia Pacific markets with a focus on leadership development and organisational change.

Prior to her time at Dyson Appliances, Amanda held senior human resources roles with Cotton On Clothing and Global Radio.

In the Chief People & Culture Officer role with a2MC, Amanda will be responsible for driving the people strategy and executing integrated programmes focused on continuing to improve a2MC's capability building, leadership development, employee engagement, diversity and inclusion, and pioneering culture.

David Bortolussi, Managing Director and Chief Executive Officer of a2MC, said, "Amanda is a highly capable people and culture leader with extensive consumer industry experience with innovative brands. The skills and impact Amanda has demonstrated, and her alignment with our culture at a2MC make her an excellent candidate for the role. Amanda is passionate about leadership development and employee experience, and I look forward to her joining the Company."

Amanda will commence in her role on 6 September 2021 reporting to the Managing Director and CEO.

Authorised for release by the Board of Directors

David Bortolussi

Managing Director and Chief Executive Officer

The a2 Milk Company Limited

For further information, please contact:

Investors / Analysts

David Akers
Group Head of Investor Relations and Sustainability
M +61 412 944 577
david.akers@a2milk.com

Rebecca Culbertson
Senior Analyst Investor Relations
M +61 400 955 295
rebecca.culbertson@a2milk.com

Media

Rick Willis

M +61 411 839 344

rick@networkfour.com.au

Media – New Zealand

Barry Akers

M +64 21 571 234

akers@senescallakers.co.nz