



NZX: SML
ASX: SM1

28 October 2021

Synlait Annual Meeting 2021

Synlait Milk Limited's Annual Meeting will be held on Wednesday 1 December 2021 at 1.00pm.

Protecting the safety of staff and shareholders is important to Synlait. Given New Zealand's current COVID-19 alert levels and the more contagious Delta variant of the COVID-19 virus this will be a fully virtual Annual Meeting.

The Notice of Meeting and Proxy Form released alongside this announcement will be sent to shareholders today and includes information about how to attend the meeting online.

For more information contact:

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