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13 June 2022

Director, Legal, Risk & Governance Resigns

Director, Legal, Risk and Governance, Deborah Marris, has resigned to take up an opportunity outside of Synlait.

Deborah joined Synlait in 2018. She has been involved in several commercial transactions which have progressed Synlait's strategy including, the Talbot Forest Cheese and Dairyworks acquisitions, and the purchase and development of Synlait Pokeno.

Deborah will leave the business in September.

For more information about Synlait visit <u>www.synlait.com</u> or contact: Jessica Thorn Senior Communications Advisor – External P: +64 27 548 4895 E: jessica.thorn@synlait.com