



NZX: SML
ASX: SM1

29 August 2022

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 46,969 Performance Share Rights, as described below, have lapsed:

- 9,301 Performance Share Rights issued on 2 October 2019.
- 13,064 Performance Share Rights issued on 24 November 2020.
- 24,604 Performance Share Rights issued on 9 November 2021.

Following the lapsing of those Performance Share Rights, there are 474,634 Performance Share Rights remaining on issue by SML.

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