



12 September 2022

NZX/ASX Market Release

2022 Annual Meeting Notification of Closing Date for Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting in Auckland, New Zealand on Friday, 18 November 2022. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Friday, 30 September 2021.

All nominations must be received by 6:00pm (New Zealand time) on the closing date and should be directed to:

The Company Secretary
The a2 Milk Company Limited
PO Box 163
Shortland Street
Auckland 1010
New Zealand

In the event of increased COVID-19 protection measures, the Company may, in its sole discretion, elect to hold the Annual Meeting as an online only meeting if it considers there are potential risks to the health of meeting attendees or if an in person meeting is prohibited by law. In such circumstances, the Company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on our website at <https://thea2milkcompany.com/annual-meetings>.

Authorised for release by:

Jaron McVicar

Chief Legal and Sustainability Officer & Company Secretary
The a2 Milk Company Limited

For further information, please contact:

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