

MEDIA RELEASE

Tuesday, 8 November 2022

For Immediate Release

RESULTS ANNOUNCED FOR THE 2022 FONTERRA ELECTIONS

Returning Officer Warwick Lampp, of *electionz.com* Ltd, has declared the final results of the 2022 elections for the Fonterra Board of Directors, Directors' Remuneration Committee, Fonterra Farmer Custodian Trust and Co-operative Council.

Shareholders voted to re-elect incumbent Director Andy Macfarlane and new Director Alison Watters to the Fonterra Board.

Shareholders voted to elect incumbent member Ellen Bartlett and new member Conall Buchanan to the Directors' Remuneration Committee.

Ian Brown was elected unopposed to the Fonterra Farmer Custodian Trust.

In the Co-operative Council elections, the following three Co-operative Councillors were elected:

Ward 8 – South Waikato	Wynn Brown
Ward 14 – Coastal Taranaki	Anne Bridges
Ward 23 – Otago	Larry Frost

Wynn Brown and Anne Bridges are new Co-operative Councillors.

In the six other Co-operative Council Wards where elections were due, nominees were elected unopposed. The Councillors in these Wards are:

Ward 5 – Hauraki	Ryan Burton
Ward 9 – King Country	Paulette Johns
Ward 11 – Eastern Bay of Plenty	Gerard van Beek
Ward 15 – Southern Taranaki	Dale Cook
Ward 17 – Hawke's Bay	Andrew Hardie
Ward 20 – North Canterbury	Geoff Spark

All successful candidates will take office at the close of the Annual Meeting on Thursday, 10th November 2022.

Warwick Lampp
Returning Officer – 2022 Fonterra Elections
Free phone 0800 666 034
electionz.com Ltd
021 498 517
iro@electionz.com



-ends-