



NZX: SML
ASX: SM1

14 November 2022

Amended Notice of Annual Meeting 2022

Synlait Milk Limited wishes to advise that it has issued an amended Notice of Meeting and Proxy Form to replace the Notice of Meeting and Proxy Form sent on 31 October 2022.

The Notice includes an additional resolution relating to the election of Paul McGilvary as a Director who was appointed to fill a casual vacancy in January 2022. This resolution was omitted in error. Consequential changes have been made to the Explanatory Notes and Resolution Two has been updated to reflect the text of the resolution to be voted on.

All other details relating to the Annual Meeting of Shareholders remain the same. Our apologies to shareholders.

For more information contact:

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