



Market Announcement

21 June 2023

Fonterra releases materials for Special Meeting in July

Further to the Co-operative's announcement on 12 June 2023, see attached a copy of the Notice of Meeting for the Special Meeting of Shareholders – Capital Return to be held virtually at 10:30am on 12 July 2023.

The Notice of Meeting contains a special resolution to approve a return of capital to shareholders by way of a share buyback and, at the same time, a share subdivision.

The Notice of Meeting, including the Explanatory Notes, provides shareholders with the information required to enable them to vote.

In accordance with the Initial Court Orders, relevant materials being sent to farmer shareholders are also attached.

ENDS

For further information contact:

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