



NZX: SML
ASX: SM1

19 September 2023

Annual Meeting Director Nominations

Synlait Milk Limited (Synlait) will hold its Annual Meeting on Friday 1 December 2023. Further details will be advised in the Notice of Annual Meeting.

For the purposes of NZX Listing Rule 2.3.2, Synlait advises that the closing date for Director nominations is 5.00pm on Tuesday 3 October 2023. Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting. Nominations should be addressed to:

John Chapman
Head of Legal & Governance
E: john.chapman@synlait.com
A: Synlait Milk, Private Bag 806, Ashburton 7740, New Zealand

and received by Synlait at the above details on or before 5.00pm on Tuesday 3 October 2023 (New Zealand time).

For more information contact:
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