



NZX: SML  
ASX: SM1

18 September 2024

## Synlait Special Shareholders' Meeting 2024 Presentation

Please see the attached presentation, which Synlait Chair George Adams will deliver to shareholders at the company's Special Shareholders' Meeting at 9:00am (NZST).

To access the meeting virtually, please go to: [www.meetnow.global/nz](http://www.meetnow.global/nz)

After the meeting, a video replay will be available at: <https://www.synlait.com/investors/>

### For more information contact:

#### Media

Jo Scott  
Corporate Communications Lead  
P: +64 21 883 123  
E: [jo.scott@synlait.com](mailto:jo.scott@synlait.com)

#### Investors

Hannah Lynch  
Head of Strategy & Corporate Affairs  
P: +64 21 252 8990  
E: [hannah.lynch@synlait.com](mailto:hannah.lynch@synlait.com)