

## Fonterra Co-operative Group Limited Results for Announcement to the Market

Reporting Period	Year ended 31 July 2016
Previous Reporting Period	Year ended 31 July 2015

	31 July 2016 (NZD million)	31 July 2015 (NZD million)	Percentage Change
Revenue from sale of goods	17,199	18,845	(8.7%)
Net profit attributable to Shareholders of the company <sup>1</sup>	810	466	73.8%
Non-controlling interests	24	40	(40.0%)
Net profit for the period	834	506	64.8%

Net profit attributable to shareholders of the company is equivalent to profit from ordinary activities after tax attributable to shareholders of the company (as required to be disclosed pursuant to Clause 1.2 of Appendix 1 of the Fonterra Shareholders' Market Listing Rules, and Clause 1.2 of Appendix 1 of the NZX Debt Market Listing Rules).

Interim/Final Dividend	Amount per Security (NZ cents)	Imputed Amount per Security (NZ cents)
Interim	30.0	Nil
Final	10.0	Nil

Record Date	Interim: 8 April 2016 Interim: 30 May 2016 Final: 1 September 2016
Dividend Payment Date	Interim: 20 April 2016 Interim: 7 June 2016 Final: 9 September 2016

Comments	On 18 August 2016, the Board of Directors declared a dividend of 10.0 cents per share paid on 9 September 2016 to Shareholders on the share register at 1 September 2016.
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To be followed by the balance of the information required in the report pursuant to Appendix 1.