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1 December 2021

## Synlait Annual Meeting 2021

Please see attached presentation which will be delivered to shareholders by Synlait Chair, Graeme Milne, and CEO, John Penno, at the company's Annual Meeting commencing at 1.00pm today online.

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

More details about joining the meeting can be found in the Notice of Meeting.

A replay of the Annual Meeting will be available at the link below following the meeting:

<https://www.synlait.com/investors/>

For more information contact:

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