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2 December 2022

Synlait Annual Meeting 2022

Please see attached presentation which will be delivered to shareholders by Synlait Chair, Dr John Penno, and CEO, Grant Watson, at the company's Annual Meeting commencing at 12 noon today.

To access the meeting virtually please go to: 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/>

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