



SYNLAIT MILK LIMITED
ANNOUNCEMENT

NZX: SML
ASX: SM1

4 OCTOBER 2017

NOTICE OF ASM DATE AND NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Synlait Milk's (NZX: SML; ASX: SM1) Annual Shareholders Meeting (ASM) will be held at Tait Electronics (Christchurch, New Zealand) on Wednesday 29 November 2017, commencing at 1pm.

For the purposes of NZX Listing Rule 3.3.5, Synlait Milk advises that the closing date for Director nominations is 5pm on Thursday 19 October 2017. All nominations must be received by Synlait before or on that date.

Director nominations can be sent by email to investors@synlait.com or by mail to Synlait Milk Limited, Private Bag 806, Ashburton 7740.

ENDS

For more information about Synlait, visit www.synlait.com or contact:

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