



NZX: SML
ASX: SM1

16 November 2021

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 15,108 Performance Share Rights, as described below, have lapsed:

- 15,108 Performance Share Rights issued on 24 November 2020.

Following the lapsing of those Performance Share Rights, there are 288,442 Performance Share Rights remaining on issue by SML.

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