



NZX: SML
ASX: SM1

17 September 2021

Annual Meeting Director Nominations

Synlait Milk Limited (Synlait) will hold its Annual Meeting on 1 December 2021. Further details will be advised in the Notice of Annual Meeting in due course

For the purposes of NZX Listing Rule 2.3.2, Synlait advises that the closing date for Director nominations is 5.00pm on Monday 4 October 2021. Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting. Nominations should be addressed to:

Deborah Marris
Director, Legal, Risk & Governance
E: Deborah.Marris@synlait.com
A: Synlait Milk, Private Bag 806, Ashburton 7740, New Zealand

and received by Synlait at the above details on or before 5.00pm on Monday 4 October 2021 (New Zealand time).

For more information contact:
Hannah Lynch
Corporate Affairs Manager
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E: hannah.lynch@synlait.com