

23 March 2021

**ASX Code: AHF**

## RESIGNATION OF DIRECTOR

The Board of Australian Dairy Nutritionals Group (**AHF** or the **Group**) wishes to advise that Mr Michael Hackett has provided notice of his resignation as a director of the Company and its associated entities effective 22 March 2021. The Board has accepted Mr Hackett's resignation.

Michael was one of the founding directors of the Australian Dairy Farms Group which listed in October 2014 becoming ASX's first listed dairy producer. When the Group listed it owned two dairy farms located in South West Victoria and shortly thereafter added 3 additional farms to the portfolio. In 2016, under Mr Hackett's Chairmanship, the Group acquired Camperdown Dairy Company, expanding its operations to include dairy product manufacturing in addition to dairy farming.

Mr Hackett has faithfully served as a member of the Board since its listing in 2014 and the Board wishes to thank Michael for the significant effort which he has put in during that time, both as Chairman and Board member.

The release of this announcement was authorised by the Chairman on behalf of the Board.

**Ends.**

### AUSTRALIAN DAIRY NUTRITIONALS GROUP.

#### Further Details

For additional company information or media enquiry matters please contact:

#### Company Secretary

Australian Dairy Nutritionals Limited

Email: [shareholders@adfl.com.au](mailto:shareholders@adfl.com.au)

#### Communications Policy

*AHF makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adnl.com.au](http://www.adnl.com.au).*

#### About Australian Dairy Nutritionals Group

**Australian Dairy Nutritionals Group (AHF)** (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms.

#### Disclaimer – Forward Looking Statements

*This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Readers are cautioned not to place undue reliance on forward looking statements.*