



18 November 2022
NZX/ASX Market Release

Annual Meeting materials

Please find attached a copy of the presentation to be given at The a2 Milk Company's Annual Meeting of Shareholders, to be held in Auckland today at 11am NZ time. The presentation includes a slightly refined outlook statement at page 23.

Copies of the speeches to be given by Chair, David Hearn and Managing Director and CEO, David Bortolussi are also attached.

By order of the Board of Directors

David Hearn
Chair
The a2 Milk Company Limited

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