

MEDIA RELEASE

Tuesday, 7 December 2021

For Immediate Release

RESULTS ANNOUNCED FOR THE 2021 FONTERRA ELECTIONS

Returning Officer Warwick Lampp, of *electionz.com* Ltd, has declared the final results of the 2021 elections for the Fonterra Board of Directors, Directors' Remuneration Committee and Co-operative Council.

Shareholders voted to re-elect incumbent Directors Peter McBride, Leonie Guiney and John Nicholls to the Fonterra Board.

Shareholders voted to elect incumbent member Stephen Silcock and new member Richard Stalker to the Directors' Remuneration Committee.

In the Co-operative Council elections, the following three Co-operative Councillors were elected:

Ward 10 – Northern Bay of Plenty	Don Hammond
Ward 13 – Central Taranaki	Karyn Johnson
Ward 19 – Tasman / Marlborough	Simon Tripe

Karyn Johnson and Simon Tripe are new Co-operative Councillors.

In the seven other Co-operative Council wards where elections were due, nominees were elected unopposed. The Councillors in these wards are:

Ward 1 – Northern Northland	Peter Giesbers
Ward 2 – Central Northland	Greg Collins
Ward 7 – Waipa	Mike Montgomerie
Ward 16 – Central Districts West	Megan Cushnahan
Ward 21 – Central Canterbury	Mark Slee
Ward 22 – South Canterbury	Mark Cressey
Ward 25 – Western Southland	Kevin Dixon

Peter Giesbers, Greg Collins, Megan Cushnahan, Mark Cressey and Kevin Dixon are new Co-operative Councillors.

All successful candidates will take office at the close of the Annual Meeting on Thursday, 9th December 2021.

Warwick Lampp
Returning Officer – 2021 Fonterra Elections
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