

**ASX Announcement**

4 July 2016

**Resignation of Officeholder – Mr. John James Fick**

China Dairy Corporation Limited (ASX:CDC) wishes to advise that effective 4 July 2016, Mr John James Fick has resigned from the Board of CDC to pursue other activities.

CDC would like to sincerely thank Mr. Fick for his service and contributions to the Company. The whole Board of CDC would like to wish Mr. Fick all the best in his future endeavors.

Mr. Fick served as Independent Non-Executive Director and Deputy Chairman of the Company. The Hon. Andrew John Stoner, who currently serves as an Independent Non-Executive Director on CDC's Board will also take the role of Deputy Chairman.

Sincerely,



**David Paul Batten**

*Independent Director and Local Agent*

China Dairy Corporation Limited