

Resignation of Chief Financial Officer

The Board of Australian Dairy Nutritionals Group (the **Group** or **AHF**) wishes to advise that its Chief Financial Officer, Graham Verbunt finished up with the Group on Friday afternoon to pursue other opportunities.

An experienced finance consultant who has provided accounting support to the Group for over 5 years and currently manages the audit process as well as the Group's management accounting and statutory reporting, will continue to provide these services. As such, the Board does not believe there will be any disruption to the provision of the Group's core finance function following Mr Verbunt's departure.

Group Chief Executive Officer, Peter Skene said: *"We thank Graham for his valuable contribution to the Group over the past 18 months and wish him well for his future endeavours."*

The release of this announcement was authorised by the Company Secretary on behalf of the Board of AHF.

Ends.

AUSTRALIAN DAIRY NUTRITIONALS GROUP.

Further Details

For additional company information or media enquiry matters please contact:

Peter Skene

Group CEO/ Director

Australian Dairy Nutritionals Limited

Email: peter.skene@adfl.com.au

Communications Policy

As a policy, because of the heavy demands on limited management resources and to ensure compliance with continuous disclosure requirements, AHF does not respond to individual security holder communications regarding the management of the business, the company or with respect of any opinion or analysis that is not contained in market releases and released financial reports. For further information regarding our shareholder communications policy, please refer to AHF's website: www.adfl.com.au.

About Australian Dairy Nutritionals Group

Australian Dairy Nutritionals Group (AHF) was Australia's first ASX listed dairy farmer. Its initial focus was on aggregating high quality dairy farms in the South Western region of Victoria with particular emphasis on the famous Dairy Golden Triangle between Warrnambool and Colac south of the Princes Highway.

In April 2016 the Group completed the acquisition of its processing facility Camperdown Dairy Company Pty Ltd. The Group is now a vertically integrated milk producer, processor and product distributor in Australia and for export.