



SYNLAIT MILK LIMITED

ANNOUNCEMENT

22 September 2014

Notice of AGM Date

Notification for Closing Date for Director Nominations

Synlait Milk Limited's Annual Meeting of Shareholders will be held on Tuesday 2 December 2014, commencing at 1 pm at:

Peppers Clearwater Resort

Clearwater Avenue
Northwood, Christchurch, 8051
South Island, New Zealand

For the purposes of NZX Listing Rule 3.3.5, Synlait Milk advises that the closing date for director nominations is Friday, 17 October 2014, and all nominations must be received by Synlait Milk before or on that date.

Nominations can be sent by email to investors@synlait.com or by mail to the address below:

Synlait Milk Limited
1028 Heselton Road
RD13, Rakaia 7783
New Zealand

ENDS