



## SYNLAIT MILK LIMITED ANNOUNCEMENT

**22 September 2015**

### **Notice of AGM Date**

#### **Notification for Closing Date for Director Nominations**

Synlait Milk Limited Annual Meeting of Shareholders will be held at Synlait Milk's plant at 1028 Heselton Rd, RD13, Rakaia, Christchurch, 7783, New Zealand, on Tuesday 8 December 2015, commencing at 1pm.

For the purposes of NZX Listing Rule 3.3.5, Synlait Milk advises that the closing date for director nominations is Friday, 16 October 2015, and all nominations must be received by Synlait Milk before or on that date.

Nominations can be sent by email to [admin@synlait.com](mailto:admin@synlait.com) or by mail to the address below.

**ENDS**

For more information visit [www.synlait.com/investors](http://www.synlait.com/investors), or contact:

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