



SYNLAIT MILK LIMITED ANNOUNCEMENT

9 SEPTEMBER 2016

LI KE RESIGNS FROM SYNLAIT MILK BOARD

Li Ke has resigned from her role as Director on Synlait Milk's Board of Directors for personal reasons.

Appointed in November 2010, Ms. Ke served as one of four Bright Dairy-appointed Directors.

"Li Ke's commitment to the governance of Synlait has been notable since her appointment almost six years ago," said Graeme Milne, Synlait's Chair.

"We've grown significantly since then and on behalf of the company and our fellow Board members, I'd like to thank her for her contribution."

ENDS

For more information, please contact:

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