



SYNLAIT MILK LIMITED ANNOUNCEMENT

6 November 2014

Notice of venue change for 2014 Annual Meeting of Shareholders

Synlait Milk Limited gives notice of a venue change for the 2014 Annual Meeting of Shareholders.

The meeting will now be held on Tuesday 2 December 2014, commencing at 1 pm at:

Melton Estate

Weedons Ross Road
West Melton RD5
Christchurch
New Zealand

This notice replaces the previous meeting venue announced on 22 September 2014 which was Peppers Clearwater Resort, Clearwater Avenue, Northwood, Christchurch.

More information on key dates can be found on our online [Investor Centre](#).

ENDS