



NZX: SML
ASX: SM1

20 March 2020

Confirmation of CFO departure date

As previously announced, Nigel Greenwood is stepping down as Synlait Milk Limited (Synlait) Chief Financial Officer and will be replaced by Angela Dixon.

Synlait announced last year that Nigel would finish in late March or early April 2020. Nigel will now finish on 26 June and stay on to support Synlait ahead of Angela starting in June 2020, to assist with the transition period.

For more information about Synlait visit www.synlait.com or contact

Hannah Lynch
Corporate Affairs Manager
P: +64 21 252 8990
E: hannah.lynch@synlait.com