

ASX ANNOUNCEMENT

Change of Half-Year Balance Date

In accordance with section 323D(5) of the Corporations Act, the Board of Directors of Bega Cheese Limited has determined that the half year financial period of the company will conclude on the last Sunday of December. In 2011, that date is 25 December.

23 December 2011

For further information please contact

Brett Kelly Company Secretary Bega Cheese Limited 02 6491 7777