



ASX ANNOUNCEMENT

Max Roberts to step down as Director

Bega Cheese announced today that long standing Director Max Roberts intends to step down from the Board as soon as a suitable replacement is found.

Mr Roberts has been a Director of Bega Cheese from before its IPO in 2011 and has moved from farmer and farmer director to independent director, bringing all his skills as a farmer, businessman and past president of Dairy Australia.

While Mr Roberts is not up for election at the FY2018 AGM, he feels it is timely to make way for a new director that can bring new insights and experiences to the Bega Cheese Board.

Bega Cheese Executive Chairman, Barry Irvin, said he would say more about Max's contribution to the board at the appropriate time as Max will remain on the Board until a new director is appointed.

10 October 2018

For further information please contact

Barry Irvin

Executive Chairman

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