



ASX ANNOUNCEMENT

Confirmation of Dividend Record Date

Bega Cheese (ASX:BGA) confirms that the Record Date in relation to the Final FY2020 Dividend announced earlier today is 8 September 2020 as disclosed in the Dividend/Distribution BGA announcement also made this morning. Accordingly, the Record Date disclosed in the Appendix 4E Preliminary Final Report 30 June 2020 should have stated, "8 September 2020" rather than "10 September 2020".

27 August 2020

For further information please contact

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Company Secretary

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