



14 September 2020

NZX/ASX Market Release

2020 Annual Meeting and Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting on Wednesday, 18 November 2020. Due to uncertainty around COVID-19 alert levels and for the safety of our team and shareholders, the Annual Meeting will be a virtual meeting only. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders prior to the meeting.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Thursday 1 October 2020.

All nominations must be received by 6:00pm (New Zealand time) on the closing date and should be directed to:

The Company Secretary
The a2 Milk Company Limited
PO Box 163
Shortland Street
Auckland 1010
New Zealand

Authorised by:

Jaron McVicar

General Counsel and Company Secretary

The a2 Milk Company Limited

For further information, please contact:

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