

2 February 2021 NZX/ASX Market Release

Commencement date of Managing Director and CEO – David Bortolussi

Further to the announcement advising of the appointment of Mr David Bortolussi as Managing Director and CEO of The a2 Milk Company Limited, the Board of Directors is pleased to confirm that David will commence in these roles on Monday, 8 February 2021.

Authorised for release by:

David Hearn Chairman The a2 Milk Company Limited

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