



14 September 2021  
NZX/ASX Market Release

## 2021 Annual Meeting and Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting on Wednesday, 17 November 2021. 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, 30 September 2021.

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 for release by:

**Jaron McVicar**

Chief Legal and Sustainability Officer & Company Secretary  
The a2 Milk Company Limited

### For further information, please contact:

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