

## Board Changes

Australian Dairy Nutritionals Limited (**AHF** or the **Group**) is delighted to announce that Mr Wenjun (Andy) Zhang has been appointed to the Board as a Non-Executive Director, effective immediately.

Andy brings a wealth of experience and knowledge in the Infant Formula category in both China and Australia with over 10 years experience as a major distributor.

Andy has a unique position in the Infant Formula industry in Australia, as he established and built his own cross border business for key ANZ brands from scratch to revenue of circa AUD 400M empire over a 10 year time-frame. His distribution platform leverages his deep and unique knowledge of e-commerce platforms & the O2O and Daigou channels.

Andy holds a master's degree in professional accounting and commerce from Deakin University. Mr Zhang is the nominee director of Alpha Professional Holdings Limited, refer to announcement on 6 September 2024.

AHF also announces the current Non-Executive Chair, Peter Nathan, has accepted the role of Executive Chair, with no additional remuneration.

The release of this announcement was authorised by the Board of AHF.

## Ends

## Further Details

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### About Australian Dairy Nutritionals Group

*Australian Dairy Nutritionals Group (AHF) is a vertically integrated Australian dairy group which owns high quality organic and organic A2 dairy farms, and a processing facility located in Southwestern Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group produces the Ocean Road Dairies Organic A2 infant formula range, Australia's first Organic A2 infant formula made with farm fresh Australian milk from our organic dairy farms and manufactured at our infant formula factory in Camperdown, Victoria.*

### Disclaimer – Forward Looking Statements

*This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Readers are cautioned not to place undue reliance on forward looking statements.*