



18 September 2025
NZX/ASX Market Release

2025 Annual Meeting Notification of Closing Date for Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting in Auckland, New Zealand on Thursday, 20 November 2025. The venue, 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.

The closing date for director nominations is Friday 3 October 2025.

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

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:

Investors / Analysts

Chante Mueller
Head of Investor Relations
M +61 400 374 133
chante.mueller@a2milk.com

Media – New Zealand

Barry Akers
M +64 21 571 234
barryakers9@gmail.com

Media – Other markets

Rick Willis
M +61 411 839 344
rick@networkfour.com.au