



13 September 2018

NZX/ASX Market Release

2018 Annual Meeting and Director Nominations

The a2 Milk Company Limited will hold its Annual Meeting in Melbourne, Australia on Tuesday, 20 November 2018. 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.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is Tuesday 2 October 2018.

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

Jaron McVicar
General Counsel and Company Secretary
The a2 Milk Company Limited