

Resignation/Appointment of Company Secretary

The Board of Australian Dairy Nutritionals Limited (**AHF** or the **Group**) advises that Kate Palethorpe has resigned from her role as Company Secretary with effect from 31 January 2024. Kate has been part of the AHF team since September 2018. The Board thanks Kate for her valuable contribution and service to the business and wishes her well with her future endeavours.

AHF's Chief Executive Officer, Peter Skene will assume the role as interim Company Secretary.

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

Ends

Further Details

Australian Dairy Nutritionals Limited

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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.