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CSN/Holder Number:

19 September 2016

STATUTORY NOTICES

Notice Under Section 209 of the Companies Act 1993.

ELECTRONIC ANNUAL REPORTS

As a Synlait Milk Limited (“Synlait”) shareholder you receive a number of communications from us.

Our 2016 Annual Report for the financial year ended 31 July 2016 is now available on our website, and our Half Year Report for the six months ending 31 January 2017 will be available on our website in late March 2017. You can obtain copies of these reports at www.synlait.com under the Investor Centre tab. This year the Company has decided not to take up the option to prepare a Concise Annual Report.

You can choose to receive an email notification when the reports are available to view online (and other shareholder communication) by entering your email address below and returning this form to the address above.



Please mark this box and enter your email address below if you wish to **receive all Synlait shareholder communications electronically**. This may include annual and interim reports, transaction statements, payment advices, meeting documentation and any other company related information which we think are appropriate to be sent electronically.

Provide your email address here

Alternatively, visit www.investorcentre.com/nz and log in. Select ‘My profile’ and click on the ‘update’ button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. On-going you will access this service with your own User ID and Password.

Notwithstanding that these reports are available electronically, you have the right to receive, on request, a copy free of charge of our Annual Report and the next Half Yearly Report (when available) prepared under the NZX Listing Rules.

For the purposes of clause 30 of Schedule 4 of the Financial Markets Conduct Act 2013 (FMCA), Synlait informs its shareholders that, on and from 1 December 2016, the requirements of the FMCA will apply to Synlait.

The only exception to this is that Part 7 of the FMCA (Financial Reporting) has applied to Synlait since the financial year ending 31 July 2015 (and future years). Therefore, Synlait’s financial

statements for this period have been prepared in accordance with the requirements under Part 7 of the FMCA.

The company's address is 1028 Heslerton Road, RD13, Rakaia, 7783, New Zealand.

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Please mark this box if you would like to receive a printed copy of these reports and return this form within 15 working days of receiving this form.

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, email: ecomms@computershare.co.nz or write to Computershare at Private Bag 92119, Auckland Mail Centre, Auckland 1142.