



16 September 2026

NZX/ASX Market Release

2026 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, 19 November 2026. 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 Wednesday 30 September 2026.

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

Kate Tidbury
Chief Legal Officer & Company Secretary
The a2 Milk Company Limited

For further information, please contact:

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