

**FONTERRA  
SHAREHOLDERS'  
FUND.**

23 SEPTEMBER 2024

## **FSF ANNUAL MEETING AND FUND MANAGER DIRECTOR NOMINATIONS**

The Fonterra Shareholders' Fund Annual Meeting of unit holders will be held on Monday 18 November 2024, commencing at 10am NZT.

FSF Management Company Limited, as Manager of the Fonterra Shareholders' Fund, advises that by rotation, Mr Alastair Hercus will stand down as an Independent Director with effect from the close of the Annual Meeting and will be standing for re-election.

Under NZX Listing Rule 2.3.2, the closing date for nominations of directors for the board of the Manager is Friday 4 October 2024. Nominations may be made only by a unit holder entitled to attend and vote at the Annual Meeting. All nominations must be received by 4.00pm NZT on Friday 4 October 2024.

Contact details for nominations:

Jackie Floyd  
Company Secretary - Fonterra Shareholders' Fund  
Private Bag 92032  
Auckland, 1142  
New Zealand

or by email to: [jackie.floyd@fonterra.com](mailto:jackie.floyd@fonterra.com)

### **Jackie Floyd**

Company Secretary

*FSF Management Company Ltd (Australian Registered Business Number 190 539 935, incorporated in New Zealand) is the Manager of the Fonterra Shareholders' Fund*

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