

Australian Dairy Farmers Corporation Ltd ABN 80 456 117 281

21 September 2022

Dear Shareholders

Notice of Regional Director Nominations - Region Three (Eastern Victoria)

The Board of the Australian Dairy Farmers Corporation Ltd (**ADFC**) confirms that the Annual General Meeting of ADFC (**Meeting**) will be held on Thursday, 24 November 2022 at 7:00pm (AEDT). Further details in respect of the Meeting will be provided in the Notice of Meeting (**Notice**) to be dispatched to Shareholders in the coming weeks.

The Board notes that Douglas Hanks is the current Regional Director for Region Three (Eastern Victoria) and is resigning from the Board effective from the conclusion of the Meeting. Accordingly, there will be **one vacancy** for the position of Regional Director for Region Three (Eastern Victoria). To fill this vacancy and in accordance with rule 13.5 of the Constitution, an item of business at the Meeting will be the election of a Regional Director for Region Three (Eastern Victoria).

ADFC welcomes any Regional Director nominations for Region Three (Eastern Victoria) in the form set out as annexed to this notice (**Nomination Form**). Per rule 13.5(b) of the Constitution, the Nomination Form must be:

- i. signed by two or more Shareholders from the same Region (i.e., Region Three) as the candidate (other than the candidate or, where the candidate represents a corporate Shareholder, the corporate Shareholder);
- ii. accompanied by a notice in writing under the candidate's hand consenting to his or her candidature for office; and
- iii. accompanied by a completed candidate profile document (as described in the Nomination Form).

The nominations must be received by ADFC no later than **5:00pm (AEDT), Friday 7 October 2022** and can be delivered by:

- i. posting or delivering the ballot form to Suite 222A, 757 Bourke Street, Docklands, Victoria 3008; or
- ii. emailing the ballot form to paul.casey@adfc.com.au.

For and on behalf of the Board.

Yours faithfully



Peter Mulheron

Chairman

ADFC: Gov5

2022 Nomination of a Regional Director for Region Three (Eastern Victoria) and Consent of Proposed Regional Director

In accordance with rule 13.5 of the Constitution of ADFC, I the undersigned wish to nominate

_____ (Candidate) for election to the board as a **Region Three (Eastern Victoria)** Regional Director at the Annual General Meeting of ADFC to be held on Thursday 24th of November 2022.

I agree to support this Candidate's Nomination AND

I am a current member of ADFC from Region Three (Eastern Victoria) as the nominee

Proposer's Name:	Secunder's Name:
Signature	Signature
Date:	Date:

(Proposer & Secunder must be current members of ADFC from Region Three, same as the Candidate)

Qualifying candidates

To nominate as a candidate for election as a Regional Director, the Candidate must be:

1. a 'supplier' of milk products to ADFC within the meaning of rule 3.1 of the Constitution;
2. a holder of ordinary shares in the capital of ADFC; and
3. classified as a shareholder of ADFC representing Region Three (Eastern Victoria) defined geographically as East of the City of Melbourne

Nominee Consent Form

I hereby consent to the above nomination for Regional Director of ADFC:

Name _____

Signature _____

Date __/__/2022

Phone _____

I attach a **candidate profile** document setting out a short description of my qualifications, experience and interest in ADFC.

For further assistance please phone Paul Casey on 03 9909 2208 or email to paul.casey@adfc.com.au.