



NZX: SML
ASX: SM1

11 July 2024

Synlait Special Shareholders' Meeting 2024 Presentation

Please see the attached presentation, which Synlait Chair George Adams will deliver to shareholders at the company's Special Shareholders' Meeting at 2:00 pm (NZST).

To access the meeting virtually, please go to: www.meetnow.global/nz

After the Special Shareholders' Meeting, a video replay will be available at:
<https://www.synlait.com/investors/>

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