

NZX: SML ASX: SM1

12 December 2022

## **Director of People & Culture resigns**

Director of People & Culture Boyd Williams has resigned from Synlait Milk Limited (Synlait).

Boyd joined Synlait in 2016. During Boyd's tenure, he has seen Synlait's workforce grow from 400 employees to more than 1,200 today. Boyd has played a pivotal role in developing and establishing Synlait's HR, learning and development and health and safety programmes alongside the company's broader growth story.

Synlait thanks Boyd for his commitment to the company over the past six years and wishes him all the best as he relocates home to Australia.

For more information contact: Hannah Lynch Head of Corporate Affairs & Brand P: +64 21 252 8990 E: <u>hannah.lynch@synlait.com</u>