



## QUOTATION NOTICE: NZX MAIN BOARD

### FONTERRA CO-OPERATIVE GROUP LIMITED (NS) (“FCG”) ORDINARY SHARES

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Company:	Fonterra Co-operative Group Limited (NS)
Issuer Code:	FCG
ISIN:	NZFCGE0001S7
Short Name:	Fonterra Shares
Registered Office:	109 Fanshawe Street, Auckland Central, Auckland
Website:	<a href="http://www.fonterra.com/">http://www.fonterra.com/</a>
Telephone Number:	+64 9 374 9000
Financial Year End:	31 July
Type of Listing:	Migration from Fonterra Shareholders' Market (FSM) to NZX Main Board (NZSX)
Nature of Business:	Fonterra is a dairy co-operative owned and supplied by thousands of farming families in Aotearoa, New Zealand. Through the spirit of co-operation and a can-do attitude, we share the goodness of milk around the world through our Ingredients, Foodservice and Consumer channels.
Directors:	Peter McBride (Chair) Alistair Field (Independent Director), Bruce Hassall (Independent Director), Holly Kramer (Independent Director), Brent Goldsack (Director), Andy Macfarlane (Director), John Nicholls (Director), Cathy Quinn (Director), Alison Watters (Director),
Senior Managers:	Miles Hurrell (Chief Executive Officer), Richard Allen (President Global Markets Ingredients), Mike Cronin (Managing Director Co-operative Affairs), Kate Daly (Managing Director People and Culture), René Dedoncker (Managing Director Global Markets Consumer and Foodservice),

Komal Mistry-Mehta (Chief Innovation and Brand Officer),  
Andrew Murray (Chief Financial Officer),  
Anna Palairret (Chief Operating Officer),  
Teh-han Chow (CEO, Greater China)

Company Secretary: Anya Wicks

Quoted Securities at Date of Migration: 1,609,190,555 ordinary shares

Tick Size: 0.01

Auditors: KPMG

Solicitors: Chapman Tripp, Russell McVeagh

Registrar: Computershare Investor Services Limited

Settlement Status: NZCDC Settlement System

Expected Commencement of Trading on the NZX Main Board: 15 January 2025



**Mark Peterson**  
**Chief Executive Officer**  
**NZX Limited**

**08 01 25**