



Market Announcement

29 September 2025

Fonterra releases materials for Special Meeting in October

Fonterra Co-operative Group Ltd has released materials for the Special Meeting of Shareholders to consider and vote on the sale of Mainland Group Holdings Limited.

The Special Meeting will be held virtually at 10:30am on 30 October 2025.

Attached is a copy of the Notice of Meeting, including the Explanatory Notes, which provides Shareholders with the information required to enable them to vote, and a sample Voting / Proxy Paper.

An email from Fonterra Board Chair Peter McBride to Fonterra farmers is also attached.

ENDS

For further information contact:

Anya Wicks
Director Governance, Risk and Audit
+64 9 374 9341
